

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1327134-0

Total Deleted Page(s) = 183

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-NEW)

DATE: 11/4/74

FROM : SA [REDACTED] (#52)

b6
b7C

SUBJECT: CARMINE S. FRANZESE aka.
Tutti Franzese
AR

Captioned subject, ^{NEPHEW} brother of convicted JOE COLOMBO Family LCN Captain JOHN "SONNY" FRANZESE, has been observed in close contact with JOSEPH BRANCATO, subject of NYfile 92-3189 and next head of the JOE COLOMBO Family. Subject, in the company of BRANCATO, has been observed in meeting with [REDACTED] and SALVATORE ALBANESE, indicating a position of importance relative to BRANCATO.

Captioned subject has, therefore, been designated a target of Section # 52 and will be the subject of intensified FISUR Operations commencing 11/12/74.

In order to facilitate this operation, a compact, sport-type vehicle will be rented for a period of four to six weeks under SAC \$500 case authority, \$250.00 per month.

In view of subject's activity in association with current leaders of the Colombo family it is recommended a new 92 be O/A.

KCT:jmj
(2)

*5 man from detail
activate target.
these two replace
2 rentals that
expire this month*

*FK
WNY*

OPEN (PROBES)
ORIG
DUPT

CASE 92-5294-11
DATE 11/9/74
CLOI 52

92-5294-11

[REDACTED]



Re Phone

TO: CHIEF CLERK

Date

9-26-74

Subject

Carmine Franzese

Social Security Account #

Aliases

Tutti Franzese

Address

"Tutti"

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Carmine Franzese			
See Att & See Att mid name			
Tutti Franzese			
See Att & mid name			
Tuttie Franzese			
See Att & mid name			
Tuti } Franzese			
Tutie } See Att & mid name			
"Tutti" } See Att			
"Tuttie" }			
Carmine Tutti			
See Att &			

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☆ G.P.O. 1972-471-961

b6
b7C

Donny Path
FRANZESE, CARMINE 7/60 92-1096-148-p.4
6/52 88-982-707p14
346 Leonard St. 3/53 -1620
Bklyn., NY 4/53 -1548A
Mar. 1941 4/53 -1593
DOB: 11/15/1861 4/53 -1741p23
Italy 12/53 -2792p80,86

FRANZESE, CARMINE 9/56 *missing* 72-83-638
NY MEMO 8/13/56 P. 100
NI Path Donny 15-10144-138
P. 100

FRANZESE, CARMINE SALVATORE 11/61 ✓ 122-850 *

AKA CARMINE SALVATORE FRANZESI

FRANZESE, CARMINE TODDY 6/60 92-1096-146 P3

Donny in a raid on 3/18/60
on a game being
the Bath Beach Bar and
22 New Utrecht Ave., Bklyn.

FRANZESE, TUTTI 10/65 92-1096-1119

nephew of John Franzese

FRANZESE, "TUTTIE" 7/63 92-2674-32 p5

aka of Carmine Franzese

FRANZESE, TUTTIE 4/74 92-3189-469
PG. 3

FRANZESE, TUTTIE 9/63 92-2691-10 p2

FRANZESE, TUTI 7/71 ✓ 182-647*

FRANZESE, TUTIE 1/63 92-1325-82
p3

LEW, TUTTI (PH) 1/70 92-2674-132
deals in various "swag" operations *Spanish involvement*
NI

"TUTTI" 11/71 182-139-7 p.2
10/70

NI
AKA of Salvatore Calicagno

*See attached
photo review*

b7D

*Believed to be
identical to
Johnny Franzese*
*Recommendation for
investigation
mobil case*

[redacted]
[redacted]
Brooklyn, NY

12/71

FRANZESE, CARMINE

2/71

166-2219-140
COVER PG.D

b6
b7c

FRANZESE, CARMINE

11/70

92-5320-69 p.2

3#274013

FRANZESE, CARMINE

9/69

92-1096-1680
p2

236 West 55th St, (4th floor)

FRANZESE, CARMINE

2/70

92-1965-1566

FRANZESE, CARMINE

9/64

92-1096-881 p2

NYCPD B# 274-013
103 Knickerbocker
Brooklyn, NY
Emp: Local 88

5/62 ✓ 122-850-109p50
7/63 ✓ 92-2674-32p5

FRANZESE, CARMINE aka

1/59

92-1096-48

6/59

-84 p 4

8/59

-101 p 7

p 8

7/60

-148 p 7

3/62

-438

FRANZESE, CARMINE

10/73 92-3189-415

FRANZESE, CARMINE

8/66

92-1096-1338 p6

nephew of John Franzese

FRANZESE, CARMINE

12/72

92-2300-5914p137

[redacted]
[redacted]
19-19 69 St, Queens, NY
p. Alto Taping Co,

4/59
11/61

✓ 92-1366*
✓ 122-898*

b7D

19-19 69 St
1/25/32, NYC
White

Unrecorded

TUTTI "

11/70

92-4701-12*

AKA OF SALVATORE LOMBARDINO

LNU, TUTTI (PH)

1/66

N/ 92-4169-18 p24

(NU), TUTTI

11/68

2 179-17-28 p194

159-2374

TUTTI

2/54

15-7718-20

Alias of Salvatore Calcagno
White, b. 8/2/16

TUTTI, FNU (PH)

12/65

N/ 92-2239-99
p7

"TUTTIE"

3/70

166-2847*

aka of VITO VARIO

TUTTIE

2/70

92-2903-391

(VITO (TUTTIE) VARIO)

TUTTI, CARMINE

N/ 8/68

166-1043-27

RDB:dm

1.

NY 92-8294

The following is a file review conducted on CARMINE SALVATORE FRANZESE aka Tuttie, who is the nephew of convicted bank robber and La Cosa Nostra (LCN) member JOHN "SONNY" FRANZESE:

92-2694 - 32 page 5; 132 6/63

FRED MICHAEL DE LUCA

AR

CARMINE FRANZESE aka

"Tuttie"

NEW YORK CITY POLICE DEPARTMENT (NYCPD)

B# 274013

Resides at 103 Knickerbocker Avenue, Brooklyn, New York, and is an associate of DE LUCA and active in the numbers racket.

[redacted] - 10 page 2

AR

Informant information received that CARMINE FRANZESE aka Tuttie, is not a "made guy".

b6

b7C

b7D

92-1325 - 82 page 3 12/62

CRIMINAL INFLUENCE IN HOTELS, MOTELS, NIGHT CLUBS,
AND SUPPLIERS THERETO

AR

TUTTIE FRANZESE and [redacted] recently opened an after hours place called the Jam Session in Greenpoint, Brooklyn, New York, which operation is being backed by SONNY FRANZESE. Gambling and prostitution activities take place at this location. Allegedly, this operation was losing money and would soon close. TUTTIE FRANZESE was described as a protege of SONNY.

166-2219 - 140 Cover Page D

JAMES VINCENT NAPOLI aka;

ITAR - GAMBLING

On February 24, 1970, a photograph of TUTTIE FRANZESE was shown to [redacted] who identified TUTTIE as a close associate of JOHN "SONNY" D'ANGELO, a Brooklyn bookmaker.

b7D

RDB:dm
2.

NY 92-8294

92-1366 4/59
JOHN FRANZESE aka
Sonny;
CARMINE FRANZESE:

[REDACTED]
SUPER MARKET TOY COMPANY
NEW YORK - VICTIM, BROOKLYN,
NEW YORK
AR

Victim Company was having labor difficulties ^{1A} much as they had a "sweetheart contract" with Local 124 Bakery and Confectionery Workers and Local 210 International Brotherhood of Teamsters was attempting to obtain representation for employees. Information received indicating subjects were attempting to shake down the above company by placing phoney picket lines and also that subjects had been hired by Victim Company to break strike but were unsuccessful. Company officials denied knowing subjects or having dealings with them, but admitted that "outside help" and "third party" from Brooklyn, with reputation of being "tough" were used in attempt to break strike, but were unsuccessful. United States Attorney, Eastern District of New York, declined prosecution in this matter.

122-850 11/61
UNSUBS;
REPRESENTATIVES OF LOCAL 88,
AMALGAMATED WORKERS UNION,
BROOKLYN, NEW YORK:

b6
b7C

[REDACTED] aka;
[REDACTED] aka;
CARMINE SALVATORE FRANZESE aka
Salvatore Franzese;
VINCENT RUSSO;

[REDACTED]
ANTHONY AUGELLO;
SALVATORE GIGLIO aka;
[REDACTED] aka;

[REDACTED]
LMRA, 1947 (IM);
LMRDA, 1959 (IM)

RDB:dm

3.

NY 92-8294

Information received from the New York State Division of Labor and Management Practices, New York State Department of Labor, that officials of Local 88 dealt with firms engaged in Interstate Commerce and had received gifts therefrom and apparently abstracted funds of the union.

CARMINE FRANZESE was allegedly an officer of Local 242, Amalgamated Production Workers Union of Brooklyn, January, 1959. Officers of Local 88 who received compensation in 1959 were [redacted] as Vice President [redacted] President: CARMINE FRANZESE as President, and VINCENT RUSSO as Secretary. [redacted] and [redacted] were also presidents of Local 88 at various times. Gratuities were paid under various guises to officers of Local 88 and "sweetheart contracts" were given in return. TUTTIE FRANZESE allegedly quit as president of Local 88 for reasons of ill health and insufficient income. [redacted] allegedly was the power behind Local 88. Also associated with Local 88 and listed as organizer in 1961, was JOSEPH BRANCATO. Subsequent to the investigation, [redacted] was indicted on 14 counts of violations of LMRA, and CARMINE FRANZESE was not prosecuted.

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b7c

[redacted] - 8/66

b7D

aka Informant advised that CARMINE FRANZESE aka Tuttie and JOHN RIZZO, was the nephew of JOHN "SONNY" FRANZESE, and was formerly engaged in union activities with SONNY FRANZESE and [redacted]. TUTTIE FRANZESE was now in the construction business and also *SELF* ~~health~~ employed, doing business as Alto Taping Company from his residence. Informant advised TUTTIE FRANZESE'S date of birth is January 25, 1932.

182-647 - 7/71
CARMINE FRANZESE aka
Tuttie;
REX MEAT AND DELI
IGB

RDB:dm

4.

NY 92-8294

Information received that FRANZESE, the nephew of SONNY FRANZESE, controlled a policy bank located at a grocery store near Rodman Street and Metropolitan Avenue, Brooklyn, New York, in the same block as a social club FRANZESE hangs out. The grocery was identified as Rex Meat and Deli. Union Avenue and Metropolitan Avenue, and operated by [redacted] and [redacted]. The social club was identified as the Tri-Moore-AC Incorporated Social Club, 482 Union Avenue. The investigation determined there was no activity of a gambling nature taking place at this location.

179-412 - 1971

[redacted]
MODESTO SANTORO;
CARMINE FRANZESE;

[redacted]
MOBIL CORPORATION - VICTIM
AR - HOBBS ACT

b6
b7C
b7D

[redacted] made an agreement with Mobil Corporation to deliver oil during a strike against Mobil. [redacted] was unable to handle the contract and went to SANTORO for assistance. Subsequently SANTORO cut [redacted] out of the contract and attempted to extort money from Mobil. FRANZESE was a fringe guy in the operation and although arrested, the charges against him were subsequently dropped.

92-3189
JOSEPH BRANCATO
AR
SERIAL 7 PAGE 4

NEW Newspaper article appearing in New York Daily News, April 28, 1960, indicated three members of a party of ~~three~~ ^{SE2F} styled businessmen were subpoenaed by the New York City Police Department during a raid of the Bath Beach Bar and Grill, 8722 Utrecht Avenue, Brooklyn, New York, on March 18, 1960. The three were identified as JOHN SONNY FRANZESE, his nephew [redacted] and JOSEPH BRANCATO. The three appeared before a Rackets Grand Jury investigating suspected syndicate controlled gambling operations in various parts of Brooklyn.

RDB:dm

5.

NY 92-8294

The article indicated that Assistant Kings County District Attorney [redacted] stated the three had taken the Fifth Amendment before the grand jury, refusing to give even their names or the time of day. They were subsequently indicted for contempt on April 20, 1960.

Serial 15

On July 21, 1964, [redacted] advised he knows SONNY FRANZESE and a number of the COLOMBO (LCN) "Family" and that he is a "button man" under "BUSTER" in Williamsburgh. According to informant, FRANZESE was at that time one of the bigger shylocks and had a large gambling operation consisting of bookmaking and crap games. Informant advised he has met CARMINE FRANZESE, but knows little about him. He stated that although he did not know JOSEPH BRANCATO, he assumes that this person is related to the BRANCATO "Family" who were undertakers and were known in the "Organization". One of the BRANCATO'S was a physician at Beekman Hospital.

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b7C
b7D

Serial 251

CARMINE FRANZESE and JOSEPH BRANCATO were among those listed as visitors of SONNY FRANZESE at Leavenworth Penitentiary, Leavenworth, Kansas.

Serial 275

On March 31, 1972, information received that CARMINE FRANZESE frequents Dee Dee's Coffee Shop, 342 Leonard Street, operated by SONNY FRANZESE'S [redacted] and [redacted] JOHN "MURPHY" FENCERILLA. This place was once an after hours joint frequented by JOSEPH BRANCATO and JOSEPH VITACCO, both members of the COLOMBO (LCN) "Family".

Serial 290

On June 8, 1972, [redacted] advised LOU RUSSO, 420 Graham Avenue, a close associate of TUTTIE FRANZESE, did time in Danbury Federal Prison several years ago with FRANZESE, and RUSSO was still annoyed because FRANZESE did not do the right thing while RUSSO was in jail.

RDB:dm
6.

NY 92-8294

The following information concerning RUSSO is set forth in Serial 293, page 11:

Name	VINCENT ANTHONY JOSEPH RUSSO aka "Big Lou" Russo
Residence	420 Graham Avenue, Brooklyn, New York
FBI#	873 460 D
NYCPD#	479 211

Serial 292

On June 15, 1972, [redacted] advised that JO JO VITACCO b7D was in trouble with FUNZIE TIERI and [redacted] because a scheme in which he was involved with backfired. VITACCO and [redacted] a runner for [redacted]

Serial 348

An individual believed to be CARMINE FRANZESE was observed at JOSEPH BRANCATO'S residence the morning of December 10, 1972, by an ATF surveillance. This individual was described as a white male, approximately six feet tall, 240 pounds, black hair, and driving a 1972 green Gremlin, New York license [redacted] registered to [redacted]

Serial 353

Memo dated December 4, 1972, listing CARMINE FRANZESE as an associate of JOSEPH BRANCATO.

RDB:dm

7.

NY 92-8294

Serial 363

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b7C
b7D

Serial 374

On January 24, 1973, a surveillance by Special Agents (SAS) in the vicinity of Dedes Corner Restaurant, corner of Jackson Avenue on Leonard Street, Brooklyn, New York, at which time JOSEPH BRANCATO, CARMINE FRANZESE, and four other white males were observed sitting at a table inside Dedes. BRANCATO and FRANZESE exited together and departed in BRANCATO'S Cadillac with BRANCATO driving.

Serial 372

On January 16, 1973, SAS observed JOSEPH BRANCATO, CARMINE FRANZESE, and individual believed to be [REDACTED] sitting at a table in Dedes Coffee Shop. They were subsequently joined by VINCENT ANTHONY JOSEPH RUSSO who departed a few minutes later.

b6
b7C

Serial 379

On February 27, 1973, JOSEPH BRANCATO'S Cadillac was observed parked on the east side of Havemeyer Street between North 6th and North 7th Streets, Brooklyn, New York. BRANCATO and FRANZESE accompanied by two other white males exited an unknown address on the east side of Havemeyer Street and exited the area in BRANCATO'S Cadillac.

Serial 380

By letter dated February 23, 1973, the Strike Force, Eastern District of New York, advised FRANZESE is with BRANCATO every day at Dee Dee's Luncheonette, 348 Leonard Street, Brooklyn, New York.

RDB:dm
8.

NY 92-8294

Serial 398

On May 14, 1973, FRANZESE, BRANCATO, and white male, about 45 years old, observed engaged in conversation sitting at a table in the rear of Ferrara's Pastry, 195 Grant Street, New York City. They were approached by a waiter by which time the unknown male left the table and picked up a telephone in the rear of Ferrara's. Upon completion of the telephone conversation, the white male returned to the table, shook hands with BRANCATO and FRANZESE, and entered a rear door in Ferrara's. BRANCATO and FRANZESE exited through the front door and proceeded to a parking lot at Mott and Hester Streets where they entered BRANCATO'S Cadillac and with FRANZESE driving on a one way street the wrong way and left the area.

Serial 415

On August 20, 1973, FRANZESE was observed attending the funeral service of BRANCATO'S wife.

Serial 433

On September 21, 1973, [] advised he attended the wake for JOSEPH BRANCATO'S wife, and while discussing BRANCATO with TUTTIE FRANZESE was advised by FRANZESE that BRANCATO is moving up in the COLOMBO "Family" and is definitely slated to take over the COLOMBO "Family".

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Serial 435

On September 26, 1973, and October 2, 1973, [] advised the following were members of JOSEPH BRANCATO'S crew:

JO JO VITACCO
[]
JOE PERAINO

BLACK SAM NASTASA
TUTTIE FRANZESE
[]

RDB:dm
9.

NY 92-8294

Serial 451

On December 26, 1973, [] advised that FELICE VIZZARI, an inactive shylock is claiming that BRANCATO does not want to help SONNY FRANZESE get out of jail. He also claims that SONNY'S cousin TOOTIE FRANZESE sides with BRANCATO.

Serial 453

On January 21, 1974, [] advised that on January 11, 1974, on Friday, between 3:00 and 6:00 p.m., the following were observed at the Diplomat Bar in Brooklyn:

TUTTIE FRANZESE (BRANCATO'S associate)

[] (PERSICO'S associate)

JOE LANE

[]
[] (COLOMBO'S associate)

At the same time, the following were meeting around the corner at Monte's Restaurant with two unknown "cops". []
[] JOE BRANCATO, and ALPHONSE PERSICO.

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b7C

On January 30, 1974, [] accompanied by [] SALVATORE ALBANESE were observed proceeding to the Grotta D'Oro, Italian Restaurant, 691 Flatbush Avenue, Brooklyn, New York, where they were met at the doorway by THOMAS DI BELLA, and after a small conversation on the street, entered the restaurant. Observed in the restaurant were [] ALBANESE, JOSEPH BRANCATO, DI BELLA, CARMINE FRANZESE, [] and [] [] They departed the Grotto D'oro approximately one hour later.

b7D

RDB:dm
10.

NY 92-8294

Serial 459

On January 28, 1974, the following were observed inside the Joy Lounge, 369-371 43rd Street, Brooklyn, New York. THOMAS DI BELLA, [REDACTED] SALVATORE ALBANESE, JOSEPH BRANCATO, CARMINE FRANZESE, [REDACTED] [REDACTED] ANDREW RUSSO, and THOMAS SCUDERI.

Serial 489

On July 11, 1974, [REDACTED] advised JOSEPH BRANCATO is a "Captain" in the COLOMBO "Family" and is frequently with TUTTIE FRANZESE who is not a made guy, but is well respected by the "wise guys".

Serial 491

~~through~~ ^{to} On July 11, 1974, THOMAS DI BELLA was observed going through the Hoffbrau Restaurant, 9406 4th Avenue, Brooklyn, New York, where he met with [REDACTED] SALVATORE ALBANESE, JOSEPH BRANCATO, CARMINE FRANZESE, and LEONARD DELLO, from 1:02 p.m. until 2:11 p.m.

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It is noted that on the following day, July 12, 1974, DI BELLA was placed in custody of the United States Marshals to serve a six month sentence for contempt to a court order.

Serial 514

On September 12, 1974, [REDACTED] advised that a dinner was held at the Blueprint 100 Restaurant, New York City, earlier that week at which all the COLOMBO captains and close associates attended, including JOSEPH BRANCATO, [REDACTED] [REDACTED] ANDREW RUSSO, [REDACTED] TUTTIE FRANZESE, and others. The bill which came to over \$1,000.00 was paid by BRANCATO.

Serial 509

On September 4, 1974, FRANZESE was observed exiting vehicle bearing New York license [REDACTED] and registered to [REDACTED] New York, and entering the residence of JOSEPH BRANCATO.

RDB:dm
11.

NY 92-8294

Serial 516

On September 10, 1974, a surveillance was instituted in the vicinity of FRANZESE'S residence 51-38 69th Street, Queens, New York, at which time a vehicle bearing New York license 379-QVH, registered to Beau Electric Construction Corporation, 4400 Wickam Avenue, Bronx, New York, was observed arriving at FRANZESE'S residence at which time a white male, approximately six feet two inches tall, black hair, stocky, exited vehicle and entered FRANZESE'S residence at 3:45 p.m.

At 3:45 p.m., two unknown males exited FRANZESE'S residence and entered vehicle bearing New York license [redacted] registered to [redacted] New York, date of birth [redacted] and drove to Queens Terrace Caterers, Roosevelt Avenue, Queens, New York.

At 3:50 PM, JOSEPH BRANCATO, FRANZESE, and an unknown male exited FRANZESE'S residence. The unknown male entered a vehicle bearing New York license [redacted] registered to [redacted] Brooklyn, New York. BRANCATO and FRANZESE entered vehicle bearing New York license 871-QUX and drove to Criscis Restaurant, Lorimer and Conselyea Street, Brooklyn, New York. Observed parked on Lorimer Street opposite restaurant was a vehicle bearing New York license [redacted] usually driven by [redacted]. Observed inside the Restaurant were BRANCATO, FRANZESE, [redacted] and SALVATORE ALBANESE. BRANCATO and FRANZESE exited the restaurant at 5:50 p.m. and returned to FRANZESE'S residence at 6:10 p.m. At 7:35 p.m., BRANCATO exited FRANZESE'S residence, entered his own vehicle, and drove to his residence.

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Serial 521

At 2:35 p.m., on September 17, 1974, the following vehicles were observed parked at the residence of FRANZESE, 51-38 69th Street, Queens, New York. [redacted] registered to [redacted] New York, [redacted] of JOHN DONNELLY who is a member of DOMINICK CATALDO'S crew under BRANCATO), 379-QVH, registered to Beau Electric.

RDB:dm
12.

NY 92-8294

At 3:40 p.m., three males exited FRANZESE'S residence at the vehicle bearing New York license [REDACTED] and were surveilled from FRANZESE'S residence to the Hi-way Lounge, Metropolitan Avenue and Havemeyer Street, Brooklyn, New York.

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NY 92-8294

The following is information contained in the file captioned "JOHN FRANZESE, aka Sonny, AR", NY file 92-1096:
RE CARMINE "TUTTIE" FRANZESE!
Serial 149, Cover Page E

Files of the Criminal Intelligence Squad, NYCPD, reflect a testimonial dinner was given on 5/16/60 for CHARLES "CHUCK" BROWNE of Freeport, Long Island, the President of Local 164, Hotel Employees and Bartenders Union, Nassau County, at the Town and Country Club, Flatbush Avenue and Avenue V, Brooklyn, New York. The dinner was attended by approximately 2,500 people, including 50 honored guests on the dais and tickets were sold at \$25.00 per person. BROWNE was given a 30' cabin cruiser, a wristwatch, a ring, and many other small gifts at the testimonial dinner. Among those in attendance were JOHN FRANZESE, who was a guest of [REDACTED]. Also at the table with [REDACTED] were CARMINE FRANZESE, the nephew of JOHN FRANZESE, and [REDACTED]

Serial 202

File reflects that MICHAEL F. FRANZESE, FBI #266003, NYCPD B#14505, residence 2776 Pitkin Avenue, is the brother of SONNY FRANZESE and was born 4/5/06. MICHAEL FRANZESE's true name is MICHELE FRANZESE. This individual is the father of CARMINE "TUTTI" FRANZESE.

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Serial 426

On 12/4/61, records of the U.S. Department of Labor, Bureau of Labor Management Reports (BLMR) were reviewed and reflect that Local 88, Amalgamated Workers Union, is allegedly controlled by JOHN FRANZESE. The files reflect that CARMINE FRANZESE was President of Local 88 until 7/8/60, having become President in February, 1959. Also associated with Local 88 were [REDACTED] VINCENT RUSSO, NYCPD B#472911, ANTHONY AUGELLO, NYCPD B#229373, JOSEPH BRANCATO, NYCPD B#430316, [REDACTED] and [REDACTED]

14
NY 92-8294

Serial 426, Page 78

On 12/1/61, Detective [redacted] 87th Precinct, NYCPD, advised that VINCENT RUSSO and CARMINE "TOOTIE" FRANZESE are handling policy for JOHN FRANZESE in Brooklyn, New York.

Serial 426, Page 34

CARMINE FRANZESE, aka "Tootie", John Rizzo, is one of the most constant companions of his uncle, JOHN FRANZESE. As a result of NYCPD gambling raid, CARMINE and JOHN FRANZESE were arrested in 1959. [redacted]

b7D

Serial 426, Page 9

Relatives of JOHN FRANZESE are set forth as follows:

Wife - [redacted]
DOB 7/23/34

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Children - [redacted]

[redacted]
In-laws of JOHN FRANZESE are ROCCO and ANTOINETTE BOVA CAPOBIANCO

Mother - MARIA NOTARO FRANZESE, DOB 11/9/1882 (now deceased)

Sister - FILOMENA FRANZESE [redacted] aka Millie Franzese, DOB 5/1/03, married to [redacted]

[redacted] of JOHN FRANZESE, married to [redacted]

[redacted] married to [redacted]

Brother of JOHN FRANZESE, ONOFRIO FRANZESE, DOB 1/9/04, aka Nufrio Franzese (deceased)

15
NY 92-8294

ONOFRIO has three children as follows:

[redacted]
[redacted]
Sister - [redacted] married to
[redacted]

[redacted] has four children as follows:

[redacted]
[redacted]
[redacted]
Brother - MICHAEL FRANZESE, DOB 4/5/06, [redacted]
[redacted] MICHAEL has been married twice and has three
children, by [redacted] who he divorced, and one child by his
second wife, [redacted]

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Children by [redacted]

CARMINE FRANZESE, aka "Tootie", wife [redacted] resides
at [redacted] Brooklyn, and furnished his occupation as
a painter with his father. [redacted] mentioned above allegedly
owns and operates a pizza restaurant at 346 Leonard Street,
Brooklyn, New York. The 1961-62 Brooklyn Telephone Directory reflects
a bar and grill located at 346 Leonard Street and the telephone
is in the name of CARMINE FRANZESE.

[redacted]
[redacted]
[redacted]
[redacted]
Sister - GUISIPPENA FRANZESE, aka Josephine Franzese
Carella, DOB 7/15/10, married to [redacted] The [redacted]
have no children.

Brother - LUIGI FRANZESE, aka Louis Franzese, DOB 9/10/13,
wife [redacted] and have two children, [redacted]

NY 92-8294

Sister - [redacted] DOB [redacted]
 married to [redacted] and resides at [redacted]
 Brooklyn. The [redacted] have four children.

Sister - [redacted] aka [redacted]
 [redacted] married to [redacted] and resides
 at [redacted] and have three children.

Sister - [redacted] aka [redacted] DOB [redacted]
 resides at [redacted] Brooklyn, New York

JOHN FRANZESE's father, CARMINE FRANZESE, aka "The Lion" came from a small town in Italy and was a "don" in the Italian underworld. CARMINE "THE LION" died about 1956 and now JOHN FRANZESE for several years has been considered a "don" in the Italian circles. ^{b6} ^{b7c} He stated JOHN FRANZESE has considerable power as a strong arm man and is alleged to be involved in bookmaking and policy. CARMINE "THE LION" was known to be in control of various illegal enterprises in the past and his influence and power were passed on to his sons, first to ONOFRIO who has been considered more vicious than JOHN FRANZESE and subsequently the power passed to JOHN FRANZESE.

Serial 556

In August, 1962, [redacted] advised that an individual he is acquainted with obtained a job through "TUTTIE", a relative^{b7D} of SONNY FRANZESE, as [redacted] in Smiley's Bar, Brooklyn, which bar is presumably owned by FRANZESE.

Serial 485

Information was recieved on 4/20/62 that the brother of JOHN FRANZESE, MICHAEL FRANZESE, and [redacted] reside in [redacted] Long Island, with their four children, [redacted] and [redacted] MICHAEL FRANZESE operates the 769 Club, 769 Metropolitan Avenue, Brooklyn, New York.

17
NY 92-8294

Serial 489, Cover Pages C and D

CARMINE FRANZESE appeared [redacted]
[redacted]
[redacted]

b7D

Serial 593, Page 20

On 9/26/62, spot check was conducted at the Rockdale Housing Development, Queens, New York, the site of the former Jamaica Racetrack. CARMINE FRANZESE, nephew of JOHN FRANZESE, was observed where he operates the Yukon Luncheonette located in a trailer. Vehicles bearing New York registrations [redacted] and [redacted] were observed parked nearby the luncheonette (see serial 626, page 22 and 23).

Serial 589

On 10/11/62, [redacted] advised that one of the individuals that "TUTTIE" FRANZESE is backing is PHIL ALOCCA (ph), who is approximately 60 years old and is suffering from cancer of the right kidney. Informant advised that "TUTTIE" FRANZESE is always looking for an opportunity to expand and that he presently owns and operates a hero joint located somewhere in Jamaica. He further advised TUTTIE is handling the numbers and shylocking at the Schaefer Brewery.

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Informant also advised that [redacted]
[redacted]

Serial 621

On 12/7/62, informant advised that TUTTIE FRANZESE and [redacted] had recently opened an after hours place called the Jam Session in Greenpoint and that it was a wide open operation and that there was gambling and prostitution going on. TUTTIE

NY 92-8294

FRANZESE supposedly had the backing of SONNY FRANZESE in this operation and expected to attrace all the hoodlum element in Brooklyn. However, this business was losing money and was closed shortly thereafter. Informant advised TUTTIE FRANZESE was apparently a protège of SONNY FRANZESE and had been kept under wraps until approximately six weeks ago when he apparently was told that he could do anything he wanted to.

Serial 626, Page 22 (cross reference to serial 593, page 20)

NYS DMV reflected registrations for the following vehicles observed at the Yukon Luncheonette, Rockdale Development:

[redacted] is registered to [redacted]
[redacted] Brooklyn, New York, DOB [redacted]

[redacted] is registered to [redacted]
[redacted] Bronx, New York, DOB [redacted] business address
DIC Construction Company, 811 Elmont Road, New York City.

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It is noted NICHOLAS BOTTA, a known bookmaker and associate of JOHN FRANZESE, is employed by the DIC Construction Company and the King Trucking Company, 811 Elmont Road, Elmont, New York. Information was previously recorded that [redacted] an associate of CARMINE FRANZESE, was arrested for bookmaking at the Rockdale Apartment Development.

Serial 634

On 12/26/62, [redacted] advised that during the past 2 weeks [redacted] has continued to see "TOOTIE" FRANZESE, nephew of SONNY FRANZESE, from [redacted] "TOOTIE" told [redacted] that during the [redacted]

NY 92-8294

[redacted]
[redacted] when slightly intoxicated, has told [redacted] and numerous other individuals that his uncle, SONNY FRANZESE, is [redacted]

[redacted] also advised that during the past few months, [redacted] associated with "TOOTIE" [redacted]
[redacted]
[redacted]

Serial 636

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On 1/10/63, [redacted] advised that approximately four years ago, SONNY and TUTTIE FRANZESE beat an individual known as [redacted] with a two by four because of non-payment of a debt.

Serial 649

During the period, 2/11-15/63, [redacted] advised that he had been in contact with TUTTIE FRANZESE and on 2/15/63, TUTTIE advised [redacted]
[redacted]

NY 92-8294

Serial 661

During the period 2/11-15/63, [] advised that while in conversation with TUTTIE FRANZESE concerning some [] the informant mentioned that he had []

Serial 675

On 3/8/63, [] advised that in conversation with TUTTIE FRANZESE, []

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Serial 827

On 2/24/64, [] advised that shortly after

NY 92-8294

[REDACTED]

JOHN and TUTTIE FRANZESE and three of JOHN FRANZESE's constant companions departed Ciro's at 1:45 AM. In July, 1963, informant had advised that the entire numbers operation then controlled by [REDACTED] was the property of [REDACTED] prior to his arrest and conviction on a numbers violation. Although [REDACTED] was not present at Ciro's on 2/21/64, the informant feels from TUTTIE's remarks that JOHN FRANZESE was at Ciro's to determine what action would be taken in view of [REDACTED] release from Rikers Island.

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Serial 1090

On 5/20/65, [REDACTED] advised that JOHN FRANZESE's nephew, TUTTI FRANZESE, and [REDACTED] for the past [REDACTED]

[REDACTED]

Serial 1342

In July, 1966, [REDACTED] furnished the following information which should not be disseminated outside of the Bureau:

Informant advised that during the [REDACTED] [REDACTED]

[REDACTED]

NY 92-8294

Informant also advised that [REDACTED]

[REDACTED]

Informant stated that [REDACTED] is
loaning most of FRANZESE's money now. Informant stated that
[REDACTED]

[REDACTED]

Serial 1435

In December, 1966 and early January, 1967, [REDACTED]
[REDACTED] advised that [REDACTED] still has a large horse, book,
policy, and sports book operation in New York City. Among the
controllers of NAPOLI's gambling operation in the New York City
area was CARMINE "TUDDY" FRANZESE, who is the nephew of JOHN
SONNY FRANZESE and son of NUFARIO FRANZESE, SONNY FRANZESE's
brother.

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Serial 1445

On 1/20/67, [REDACTED] advised a number of years ago
[REDACTED] was contacted by [REDACTED] (LNU), an Italian from Brooklyn
whom [REDACTED] believed to be involved in criminal activities. [REDACTED]
asked if [REDACTED] would be available [REDACTED]

[REDACTED]

NY 92-8294

Serial 1630

On 11/18/68, [] advised that he had learned that TULLIO FRANZESE (possibly identical to TUTTIE FRANZESE), a relative of JOHN FRANZESE, was being used as the strongarm man for FRANZESE.

Serial 1752

During April, 1970, [] advised he had recently heard that an individual named TUTTIE FRANZESE had taken over the operation of JOHN FRANZESE. He believed the operation taken over by TUTTIE only consisted of that operation which extended into New York City. []

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Serial 1816

On 10/13/71, [] Parole Officer, Federal House of Detention, 427 West Street, New York City, advised that JOHN FRANZESE arrived at the Federal House from Leavenworth on 9/13/71. Since that time he has had the following visitors:

[]
[]
CARMINE MICHELE FRANZESE
[]
[]
[]

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(all above gave address as

[]
New York)

[]
[]
CARMINE FRANZESE
JOSEPH BRANCATO

(both of [] New York City)

[]
Flushing, New York
Queens, New York

NY 92-8294

[] advised BRANCATO visited FRANZESE on 9/16/71, and 9/28/71.

Serial 1858

On 4/11/73, [] advised as follows:

On the evening of [] he visited a Suffolk bar called the []. This establishment is currently operation by [] about whom the source has furnished plenty of information in the past. This establishment used to be [] place but is now run by []. On the evening of [] the source observed present at that bar "TUTTI" FRANZESE, the nephew of JOHN "SONNY" FRANZESE. "TUTTI" was accompanied by a white male whom the source has observed in the past and whom the source knows only as (FNU) []. He described this individual as approximately 50 years of age, about 5'10" and 240 pounds. He believes [] resides in []. He does not know what business FRANZESE has with [] or [].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/74

The following surveillance was conducted by SA [redacted] on September 11, 1974, at Brooklyn, New York:

11:45 AM Surveillance instituted, 1126 83rd Street. At this time vehicle bearing New York license number 465-KWO and 335-KQB are parked in front of that residence.

12:21 PM [redacted] and [redacted] exit 1126 83rd Street and stand on sidewalk in front of residence talking.

12:26 PM [redacted] departs area in 335-KQB. and [redacted] departs in 465-KWO. [redacted] proceeds via 12th Avenue, 86th Street, Gatling, 92nd Street, Fort Hamilton Street, to 94th Street.

12:30 PM [redacted] parks 465-KWO on 94th Street, near 5th Avenue, at the side of "Deli." [redacted] walked to pay telephone booth located in front of Carvel stand at 4th Avenue and 94th Street, Brooklyn, New York. b6 b7c

12:31 [redacted] uses pay telephone.

12:32 PM [redacted] uses pay telephone.

12:33 PM [redacted] stands on sidewalk in front of Carvel.

12:35 PM Grey American, bearing New York license number 871 QUX stops in front of Carvel and [redacted] walked to car. JOSEPH BRANCATO, the front passenger of 871-QUX, exits and allows [redacted] to enter rear seat. BRANCATO re-enters and car pulls away. It is noted that the driver of 871-QUX is CARMINE "TUTTI" FRANZESE. 871-QUX proceeds to Belt Parkway, (Manhattan bound), through Brooklyn Battery Tunnel to West Street, North on West Street to Warren Street, to West Broadway. At West Broadway and Murray Street 871-QUX pulls into United States Trucking Company garage.

Interviewed on 9/11/74 at Brooklyn, New York File # NY 182-903

by SA [redacted] :vms

Date dictated 9/13/74

NY 182-903

12:55 PM After parking in garage [] BRANCATO, and FRANZESE exit garage. They walk together, via West Broadway and Warren Street to 261 Broadway.

12:59 PM [] BRANCATO and FRANZESE enter elevator in 261 Broadway.

1:02 PM Unknown elevator operator advised above three individuals exited elevator at eighth floor.

1:05 PM SA [] observes BRANCATO and [] in hallway on eighth floor.

1:11 PM [] exits main floor of 261 Broadway and walks to street alone. After looking around and walking across street to park, he re-enters 261 Broadway.

1:32 PM [] BRANCATO, FRANZESE exit 261 Broadway. They walk back to garage and re-enter 871-QUX.

1:37 PM 871-QUX last seen headed into Brooklyn Battery Tunnel. Due to traffic condition surveillance had to be discontinued.

2:02 PM 465-KWO was no longer parked at side of "Deli" on 94th Street near 5th Avenue, Brooklyn, New York.

2:09 PM 465-KWO observed parking in front of 1126 83rd Street. [] exits vehicle and enters residence alone.

2:09 PM Surveillance instituted at 1126 83rd Street.

2:35 PM [] parks 335-KQB in front of 1126 83rd Street, and she and one young female (about eight) enters.

3:03 PM LEONARD DELLO parks 363-KBM in front of 1126 83rd Street, and he enters.

3:20 PM DELLO exits and departs in 363-KBM.

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b7c

NY 182-903

3:24 PM [] exits and departs in 335-KQB.

3:30 PM [] returns, parks 335-KQB in front and enters with small child.

3:55 PM Yellow New York City taxi cab stops and white female with grey hair exits taxi and enters 1126 83rd Street.

4:04 PM 437-AMT parks in front of 1126 83rd and [] enters.

4:15 PM 393-JJG driven by white female stops in front of 1126 83rd Street. SALVATORE ALBANESE exits vehicle and enters residence. 393-JJG departs area.

4:20 PM 876-QCH parks near 1126 83rd Street, white male, 55-60 years old carrying a book (like insurance man's) enters 1126 83rd Street.

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4:24 PM Above white male exits and departs in 876-QCH.

4:28 PM SALVATORE ALBANESE and [] exit residence together, and they enter 437-AMT. They are followed to 1143 78th Street where ALBANESE exits vehicle. [] continues alone in 437-AMT via 11th Avenue, Bay Ridge Parkway, Bay Parkway, Stillwell Avenue, Avenue P to E-14th Street, Kings Highway to East 13th Street.

4:50 PM [] parks 437-AMT on East 13th Street, and he walks to and enters 1625 East 13th Street.

Review of door bells at 1625 East 13th Street reflects M. MITNICH, apartment E4.

5:00 PM Surveillance discontinued.

6:05 PM Spot check of 1126 83rd Street, Brooklyn, New York revealed that 465-KWO and 335-KQB were parked in front of that residence.

NY 182-903

Department of Motor Vehicle records reflect the following:

License Number

[Redacted]

[Redacted]

876-QCH

Registered To

[Redacted]

[Redacted]

b6
b7C

JOSEPH GOLDSTEIN
Date of birth August 15, 1914
8200 Shore Front Parkway
Rockaway Beach, New York
1973 Ford four door grey
Expires March 1975.

UNITED STATES GOVERNMENT

Memorandum

index pg 4.

TO : SAC, NEW YORK (92-8294) (P) DATE: 10/2/74

FROM : SA [REDACTED] #52

SUBJECT: CARMINE S. FRANZESE
aka
AR

Re: SURVEILLANCE LOG OF SA [REDACTED]
DATED 9/11/74, MAINTAINED IN NY file 182-903-SUB A.

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b7C

Surveillance of [REDACTED]
[REDACTED] on 9/11/74, revealed that
he had a meeting with JOSEPH BRANCATO,
and CARMINE "TUTTI" FRANZESSE. attached
for info of 92 Core Agents is copy of
FD-302 pertaining to that surveillance

1- 92-3189- (JOSEPH BRANCATO)

92-8294-3



JFK/JK
(2)

index

[REDACTED] B

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/74

The following surveillance was conducted on
October 10, 1974 by Special Agents [redacted] and
[redacted]

<u>Time</u>	<u>Observation</u>
8:15 AM	Surveillance instituted at 145-19 20th Avenue, Whitestone, New York, residence of [redacted]. Vehicle bearing New York license 965-QUP observed parked in front of residence. Observed parked in driveway, vehicle bearing New York license 602-QUQ.
9:00 AM	No unusual activity.
10:00 AM	No unusual activity.
10:32 AM	White male, approximately 40 years old, exited residence and entered vehicle bearing New York plates 965-QUP and drove away.
10:55 AM	Spot check of 58-18 69th Street, Queens, New York, negative.
11:45 AM	Instituted surveillance at Timm Trucking Company, 513 Irving Avenue, Brooklyn, New York. New York license 74-QUE present.
11:50 AM	CARMINE "TUTTIE" FRANZESE drove into Timm Trucking in his own vehicle, New York 871-QUX and entered office of Timm Trucking.
12:10 PM	FRANZESE exited Timm Trucking and drove away alone.
12:22 PM	FRANZESE double parked on Lormimer Street near the corner of Conselyea Street in the vicinity of Cresci's Restaurant, and met with unidentified white male, mid-forties, curly black hair and mustache,

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Interviewed on 10/10/74 at Queens, New York File # NY 92-⁸²⁹⁴⁻⁴~~3189~~
by SAS [redacted] and [redacted] JR. AHR/mc Date dictated 10/16/74

52
[redacted] to [initials]

NY 92-3189

<u>Time</u>	<u>Observation</u>
12:22 PM (continued)	approximately 5 feet 10 inches tall. Both individuals sat in FRANZESE's vehicle during discussion.
12:45 PM	Unidentified males exited car and walked across street to the Orlando Funeral Home, Lorimer 54, Brooklyn, New York, and entered same. FRANZESE departed toward the BQE.
1:15 PM	Surveillance reinstituted at Timm Trucking. Still present is New York license 74-QUE.
1:42 PM	JOE BRANCATO exits Timm and enters his vehicle 74-QUE and drove to bank on Myrtle Avenue and returned to Timm.
3:00 PM	No unusual activity.
3:25 PM	BRANCATO exits Timm Trucking, enters his vehicle, and drives towards residence.
3:50 PM	BRANCATO observed arriving at residence and parking vehicle in garage.
4:00 PM	No unusual activity.
4:30 PM	Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

11/18/74

Date of transcription

The following surveillance was conducted on
November 14, 1974, by Special Agents [redacted]
and [redacted]

8:15 AM Surveillance instituted in the vicinity of 24th Avenue and Benson Avenue, Brooklyn, New York, residence of MODESTO SANTORO. Surveillance maintained and attempts made to locate SANTORO's vehicle.

9:15 AM Surveillance terminated at SANTORO's residence.

10:00 AM Spot check of [redacted] former social club revealed no unusual activity.

11:00 AM Surveillance instituted at 51-38 69th Street, Queens, New York, residence of CARMINE FRANZESE.

12:05 PM Two white males, one of whom appeared to be FRANZESE [redacted] exited from the residence and entered a white over blue Buick, two-door, bearing New York license 379 QUH, and registered to Beau Electric, 4400 Wickham Avenue, Bronx. b6 b7C

12:09 PM The car was parked in front of 5337 72nd Place, Queens, and both males entered.

12:16 PM Both men left the house and drove.

12:19 PM The car was driven around several local streets and parked in the area around 53rd Avenue. Both men entered a house which was observed from the street. Pictures taken.

12:26 PM Both men left the house and drove via direct local streets to the Merit Gas Station at Albion Avenue and Queens Boulevard.

12:30 PM Entered gas station. Pictures taken.

Interviewed on 11/14/74 at New York, New York File # NY 92-8294 -5
by SAS [redacted] and [redacted] AHR/hmf Date dictated 11/18/74

NY 92-8294

- 12:40 PM The car left the Merit Station and drove towards Manhattan and Queens Boulevard. The car took the Brooklyn - Queens Expressway to the Triboro Bridge and over the bridge and up the Bronx River Parkway.
- 1:04 PM The car parked in front of 2427 East Tremont Avenue, Bronx, Jack J. Passiatore, Insurance and S. G. Grossman, Attorney. New York license 705 XIC was parked in front. Both men entered the office and the door was locked in the insurance office after they entered.
- 2:05 PM Both men left the office and the driver made a phone call on the pay phone.
- 2:29 PM After driving via direct local streets, they parked in front of 110 East Third Street, Mt. Vernon and the driver entered P C Electrical Supplies.
- 2:45 PM Drive out and via direct local routes to 3 South Fifth Street, Mt. Vernon.
- 2:48 PM The driver entered Maneti Taxi, 3 South Fifth Street.
- 2:52 PM The driver exited the taxi service and drove to I-95 West and got off at Westchester Avenue.
- 3:12 PM They parked and both men entered C and E Quick Print, 3042 Westchester Avenue, Bronx.

NY 92-8294

3:15 PM Both men out of C and E Quick Print and
return to I-95 westbound towards Manhattan.

4:02 PM The car crossed the Triboro Bridge to Queens.
Surveillance terminated.

NY 92-

On October 24, 1974, Special Agent [redacted]

[redacted]
[redacted]
confidentially made available the following information
[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

Handwritten:
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N.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-8294)(P)

DATE: 1/8/75

FROM : SA [REDACTED] Se.c 52

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SUBJECT: CARMINE S. FRANZESE, aka
AR

On 10/24/74 SA [REDACTED]

[REDACTED] confidentially made
available for review [REDACTED]

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A file review is currently being conducted to consolidate all information available concerning FRANZESE. The following is the results of review for descriptive data concerning FRANZESE:

Name	CARMINE S. FRANZESE
Alias	Tutti
Sex:	Male
Race:	White
DOB:	1/25/32
POB:	Brooklyn, NY
Height:	6'8 1/2"
Weight:	220 lbs.
Hair:	Black
Eyes:	Brown
Scars and Marks:	None
Occupation:	Dry Wall Applicator
Employer:	Mopal Contracting Corp, 815 McLean Ave, Yonkers NY (1970)
Wife:	[REDACTED]
SSAN:	109-24-1104
FBI#	765 871 D
NYPD#	B274013
Residence:	[REDACTED] Queens, NY
NY State Driver's License #:	F18051 16027 481133-32, expires 11/30/76
Vehicles:	None registered in subject's name

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RDB
(1)



5010-110

CHIEF CLERK
POST

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-8294-7

NY 92-8294

Vehicles registered in his [] name
and utilized by the subject are as follows:

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1. 1974 grey two door Matador, NY license
[]
2. 1973 two door tan Rambler American, NY
license []

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/74

The following surveillance was conducted on October 1, 1974, by Special Agents (SAs) [redacted] and [redacted]

8:00 AM Surveillance instituted in the vicinity of 2402 Bencon Avenue, residence of [redacted]

10:00 AM Surveillance discontinued, no activity.

10:15 AM Surveillance instituted in the vicinity of 106-04 Atlantic Avenue, Brooklyn, residence of [redacted]

10:36 AM [redacted] entered his car, a 1974 beige over brown Buick, bearing current New York license [redacted] and backed out of the middle garage next to his residence. He drove east on Atlantic Avenue to 111th Street, where he turned right and drove to 103rd Avenue where he went east. At 126th Street the subject turned right.

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10:44 AM Subject parked at 121st Street and Liberty Avenue and entered Mr. Donovan's Custom Tailor Shop, 121-14 Liberty Avenue.

11:00 AM Subject exited the tailor shop, walked to his car and put a coat in trunk. He then entered Romeo's Luncheonette, 121-12 Liberty Avenue.

11:08 AM Subject left the luncheonette, got in his car and went west on Liberty and right on 111st Street to Atlantic Avenue where he turned left.

11:19 AM The subject turned left on Rockaway Boulevard and entered a car wash on the corner of 82nd Street.

11:42 AM Subject drove out of the car wash and went east on Rockaway Boulevard, right on 94th Street, left on Liberty Avenue and onto Cross Bay Boulevard and east on the Nassau Expressway (I 78) to 130th Avenue.

Interviewed on 10/17/74 at Queens, New York File # NY 92-3189

SAs [redacted]

by [redacted]

[redacted] Date dictated 10/23/74

-8

NY 92-3189

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- 11:56 AM Subject entered the construction site at Merrick and 243rd Street. Surveillance maintained.
- 12:03 PM Subject got in and out of his car.
- 12:18 PM Subject drove off on Merrick and back on the Cross Island Parkway north and off at Union Turnpike, right on 80th Road and left on Commonwealth, left on Union Turnpike, right on Utopia Parkway and right on Northern Boulevard.
- 12:43 PM Subject double-parked in front of Long Island Auto Parts, 190-10 Northern Boulevard, and then pulled away and went right on the Clearview Expressway service road. Surveillance discontinued.
- 12:44 PM Surveillance instituted in the vicinity of 51-38 65th Street, Queens, residence of CARMINE FRANZESE.
- 2:09 PM No unusual activity noted, surveillance maintained.
- 3:10 PM No unusual activity noted, surveillance maintained.
- 4:20 PM No unusual activity noted, surveillance discontinued.

92-8294-9

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1975	
FBI — NEW YORK	
	RS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

2-12-71 416 LSS

The following FBI record, NUMBER **765 871 D**, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Franzese Carmine	4-6-49	burg & burg tools	
Prob Dept Kings Co Crt Brooklyn NY	Carmine Franzese #61574	3-18-60	not given	PG to crim contempt
NYC Pen Rikers Island NY	Carmine Franzese #261-2512	6-5-61	contempt of crt	6 mos
Supreme Crt Prob Dept Brooklyn NY	Carmine Franzese #61574 CM	FP 1-22-64	not given	PG criminal contempt
USM NY NY	Carmine Franzese	12-9-71	consp to delay commerce (Mobil Oil Co)	
PD NY NY	Carmine Salvatore Franzese #274-013	12-9-71	GL PL 155.40 GL PL 155.35 conspiracy PL 105-10	
FBI NY NY	Carmine S Franzese	12-9-71	18 USC 849, 891 (7), 1951	directed verdict acquittal 11-9-73

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/3/75

Re

CARMINE SALVATORE FRANZESE

Field File No. 92-8294

Furnish The Known Identification Record of the Following:

Name

CARMINE SALVATORE FRANZESE

FBI No. 765-871-D

Other No. NYPD B274013

Aliases

CARMINE FRANZESE

"TUTTI" FRANZESE

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

2-11-75

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

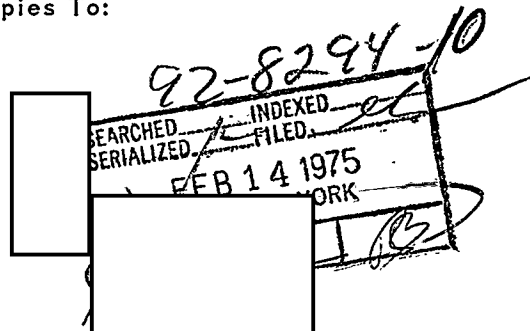
☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK
(SA. [redacted] #52)

Send Copies To:

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SAC [] (P)

7/19/74

SA [] (#52)

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[]
TECIP

Informant furnished the following information,
on []

[]

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1 - []
1 - []
1 - []
1 - []

1 - []
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1 - []

JEC:nad
(9)

#52

92-8294 11 to
~~92-1366-18~~

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[]
[]

[redacted]
[redacted]
[redacted]
Informant advised that [redacted]
[redacted]

[redacted] Source states [redacted]
[redacted]

[redacted] Source states someone else will do the
calling for [redacted]
everything is okay to talk.

Source advised that periodically [redacted] will
[redacted]

Source states that there is a strong possibility
[redacted]

Source identified JOE BRANCATO as a "Captain" in
the COLOMBO family. Source states BRANCATO is frequently with
TUTTIE FRANZESE, who is not a made guy, but is well respected
by the "wise guys".

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[Redacted]

Source states

[Redacted]

[Redacted]

Informant described

[Redacted]

[Redacted]

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ABOVE SINGULAR. DO NOT DISSEMINATE OUTSIDE BUREAU.

VTJ
7/25/74

al

7/25/74

SAC (92-2723)

SA [REDACTED] (#52)

THOMAS DI BELLA
AR
(OO:NEW YORK)

A surveillance of THOMAS DI BELLA which was conducted on 7/11/74, revealed that he departed his residence at 18 Adlai Circle, Staten Island, NY, at 12:28 PM. DI BELLA traveled across the Verrazano Bridge into Brooklyn, and proceeded directly to the Hoffbrau Restaurant which is located at 9406 4th Avenue, Brooklyn, NY. DI BELLA met at the restaurant with the following individuals [REDACTED] SALVATORE ALBANESE, JOSEPH BRANCATO, CARMINE "TUTTI" FRANZESE, and an unknown white male individual. DI BELLA was at the restaurant from 1:02 PM, 7/11/74 until 2:11 PM on 7/11/74.

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It is noted that on 7/12/74, the day after the above meeting THOMAS DI BELLA was placed in the custody of United States Marshals to serve a six month sentence. This sentence stemmed from that fact that DI BELLA had been found guilty of violation of T28, USC, Section 1826 (Contempt of a Court Order) after receiving immunity from Chief Judge JACOB MISHLAR, EDNY, under the provisions of T18, USC, Section 6003.

1- [REDACTED]
1-92-3189 (JOSEPH BRANCATO)
1-92-6760 (SALVATORE ALBANESE)
1-92-1366 (CARMINE "TUTTI" FRANZESE)

SPJ:mcp
(5)

92-8274-12
92-1366-19
KAB KAB

[REDACTED]
#52

92-8294-50

3/31/75

B

CLASS 24 (REV. 2-65)

62101021
L 184 001

B# 274013

E#

D.C.I.# 122646X

F.B.I.#

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this Bureau.

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
4/6/49	Carmino Franzese	Bklyn. 80-87	Burg. Tools & Burglary	Malecke 37 Sgt.	5/24/49 - Fin. chg. Varying Minor - Ind. Prob. - Jdg. Brennan Adol. Ct.
6/26/58	John Rizzo	Bklyn. 654-87	722.2 P.L. (Dice)	Levine 1st. IRO	6/26/58 - \$10 - Jdg. Maglio - E.N.Y. Ct.
3/16/59	Carmino Franzese	Bklyn. 165-83	970 P.L.	Rosenbarger BRS	5/18/59 - Action Jdg. "Gov" - Spec. Court
4/26/60	Carmino Franzese	Manh.	Crim. Contempt of Court	Cattillo D.A. Manh.	6/5/60 - 6 mos. Jdg. Larkway - Gen. 3/10/61 - S.S. - 1st. Maglio
X12-9-71	Carmino Franzese	N Y C	consp to delay commerce (ackil of)	USM Cc)	
12/9/71	Carmino Franzese 67 17 54 ave ans	Bklyn 3741-84	17X126X	155.40PL Gr Larc 155.35PL Gr Larc 105.10PL Conspiracy	Husslein LACB K

pared on FEB -5 1975

Date

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Civilian Typist IDENTIFICATION SECTION

X-12-9-71 - notations unsupported by Fingerprints in Bureau of Criminal Identification files.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 2 1975	INVESTIGATIVE PERIOD 11/7/74 - 3/26/75
TITLE OF CASE CHANGED (IO) CARMINE SALVATORE FRANZESE aka Carmine Franzese, Tuttie Franzese, John Rizzo		REPORT MADE BY 	TYPED BY vms
		CHARACTER OF CASE AR	

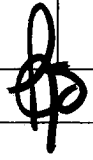
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Title marked "Changed" to reflect full name of subject previously carried as CARMINE S. FRANZESE aka Tuttie Franzese.

- P -

ADMINISTRATIVE:

It is noted the reporting period exceeds that desired by the Bureau; however, this case has been kept current by active investigation by the New York Office.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED 						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3-Bureau 1-USA, EDNY 1-Strike Force, EDNY (ATTN: COLOMBO Family Coordinator) ③ New York (92-8294) (1-92-1965 SUB A)						92-8294-21 Searched Indexed Filed	
Dissemination Record of Attached Report						Notations	
Agency						Let cover page C, H, I, J, M, N 9, 10 pg 2, 3, 4, 5, 6	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

COVER PAGE

NY 92-8294

The following is a summary of some of the pertinent information contacted in New York Office files concerning CARMINE SALVATORE FRANZESE:

In December 1960, FRANZESE and [] opened an after hours place called the Jam Session, Greenpoint Avenue, Brooklyn, which operation was backed by FRANZESE'S uncle, JOHN "SONNY" FRANZESE. It was alleged at that time that this was a wide open operation and that gambling and prostitution were going on. FRANZESE and [] expected to attract all the hoodlum element in Brooklyn, however, the business lost money and closed shortly thereafter. TUTTIE FRANZESE at this time was considered a protege of SONNY FRANZESE and had been kept under wraps until approximately six weeks prior to the opening of the Jam Session at which time he was advised he could do anything he wanted to.

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A newspaper article appearing in the "New York Daily News," April 28, 1960, indicated three members of a party of self styled businessmen were subpoenaed by the New York City Police Department during a raid of the Bath Beach Bar and Grill on March 18, 1960. The three were identified as JOHN SONNY FRANZESE, his nephew "TODDY" FRANZESE, and JOSEPH BRANCATO who subsequently appeared before a Rackets Grand Jury investigating suspected syndicate controlled gambling operations in Brooklyn. The three took the Fifth Amendment before the grand jury and refused to give even their names or the time of day.

The names of CARMINE FRANZESE and JOSEPH BRANCATO were among those listed as visitors of SONNY FRANZESE at Leavenworth Penitentiary, Leavenworth, Kansas, and at the Federal House of Detention, New York City.

NY 92-8294

In June, 1972, information was received that JO JO VITACCO was in trouble with FUNZIE TIERI and [redacted] because a scheme in which he was involved backfired. VITACCO and a runner for [redacted] tried to score \$2,500 on a number, the runner changed to make VITACCO a winner. Sensing something was wrong, TIERI conducted an investigation and refused to pay VITACCO. As a result, JOEY BRANCATO and TIEETIE FRANZESE had to go to Florida to see BUSTER ALOI and try to get VITACCO off the hook. BRANCATO and FRANZESE also contacted [redacted] prior to seeing ALOI and everything appeared to be settled although the \$2,500 was never paid.

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Information was received during the period from 1962 to 1975, that CARMINE FRANZESE has been active in handling numbers, shylocking and hijacking. FRANZESE has also been identified as being a strongarm man for JOHN FRANZESE. CARMINE FRANZESE allegedly took over some of JOHN FRANZESE'S operations in New York City when JOHN FRANZESE went to jail and in 1967 was identified as a controller for [redacted] gambling operation in New York City.

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COVER PAGE

NY 92- 8294

On October 24, 1974, Special Agent

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

NY 92-8294

On 2/4/75, SA DAVID G. JENKINS caused a search to be made of the files of [] and no record could be located.

On 2/20/75, SA [] obtained the following information from []

CARMINE SALVATORE FRANZESE, date of birth 1/25/32, has been on file at [] since 1959. At that time, FRANZESE resided at 103 Knickerbocker Avenue, Brooklyn, New York, and gave his occupation as union, employed by Local 88, Amalgamated Workers Union, Brooklyn, New York. The record reflects FRANZESE was married on [] and his name was [] date of birth []. Also listed were two children, [] date of birth [] and [] date of birth []

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During the period of September, 1974 through November, 1974, JOSEPH BRANCATO, the current acting boss of the COLOMBO LCN Family, was the subject of intensified surveillances by the New York Office and CARMINE FRANZESE was the subject of intensified surveillances during November, 1974.

The following are some of the pertinent observations made concerning FRANZESE'S activities in connection with BRANCATO:

On July 11, 1974, a surveillance was instituted on THOMAS DIBELLA, the boss of the COLOMBO LCN Family, at which time DIBELLA was observed to travel from his residence on Staten Island to Hofbrau Restaurant, 9404 Fourth Avenue, Brooklyn, New York, where he was observed to meet [] SALLY ALBANESE, JOSEPH BRANCATO, CARMINE FRANZESE and LEONARD DELLO, DIBELLA was at the restaurant from 1:02 PM to 2:11 PM.

NY 92-8294

It is noted that on the day following the above meeting 7/12/74, DIBELLIA was placed in the custody of United States Marshal to serve a six months sentence for contempt of a court order.

On 9/4/74, a vehicle bearing New York license plate number [redacted] registered to [redacted] New York, was observed parked in front of BRANCATO'S residence and CARMINE FRANZESE was observed entering BRANCATO'S residence.

On 9/10/74, a vehicle bearing New York license number 871 QUX and a vehicle bearing New York license 74-QEK registered to JOSEPH BRANCATO were both observed at FRANZESE residence, 51-38 69th Street, Queens, New York. At 3:42 PM, a vehicle bearing New York license plate number 379-QVH registered to ~~Man Electric Construction Corporation, 4400 Wickam Avenue, Bronx, New York~~, drove up to FRANZESE'S residence and a white male, approximately 6'2", black hair, stocky build, exited the vehicle and entered FRANZESE'S residence. At 3:45 PM, two white males both in their 50s, exited FRANZESE'S residence and entered a vehicle bearing New York license [redacted] registered to [redacted] New York, date of birth [redacted] and drove to the Queens Terrace Caterers, Roosevelt Avenue and 69th Street, Queens, New York. At 3:50 PM, BRANCATO, FRANZESE and a unknown male exited FRANZESE'S residence. The unknown male entered a vehicle bearing New York license [redacted] registered to [redacted] Brooklyn, New York.

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NY 92-8294

BRANCATO and FRANZESE entered the vehicle bearing New York license [] and drove to Crisci's Restaurant, 593 Lorimer Street, Brooklyn, New York. Observed parked in the area was vehicle bearing New York license plate number [] which vehicle is utilized by []. Observed inside Crisci's Restaurant were BRANCATO, FRANZESE, [] and SALVATORE ALBANESE. BRANCATO and FRANZESE exited Crisci's Restaurant at 5:50 PM and returned to FRANZESE'S restaurant. At 7:35 PM, BRANCATO exited FRANZESE'S residence, entered his own vehicle and proceeded to his residence.

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It is noted during the time of this surveillance, that CARLINE "TUTTI" FRANZESE, 51-38 69th Street, Queens, New York, was having work done on his house and yard. Observed at his residence on 9/10/74, was a vehicle bearing New York license 379-QVH, registered to Beau Electric Construction Corporation, 4400 Wickam Avenue, Bronx, New York. Indices of the New York Office reflect that in January, 1974, [] Beau Electric Corporation, and [] head of the Hunts Point Corporation, a multipoverty agency in the Bronx, New York, and of the Black and Puerto Rican Coalition, approached [], President, Mansfield Electric Company, Queens, New York (victim in [] at which time [] voiced concern for the community and minority in construction. [] mentioned to [] the hiring of the committee guaranteed service and a \$300.00 liaison man. No implied threats were made at this time. [] was recently indicted in New York City, charged with extortion in connection with demands on contractors in the New York area to hire minority workers.

NY 92-8294

On 9/11/74, a surveillance was instituted on [redacted] at which time [redacted] was observed to drive his vehicle bearing New York license [redacted] to the vicinity of 94th Street and Fifth Avenue, Brooklyn, New York, where he parked the vehicle and walked to a pay telephone in front of the Carvel Stand, Fourth Avenue and 94th Street. [redacted] made a telephone call at 12:32 PM and stood on the sidewalk in front of the Carvel until 12:35 PM at which time a vehicle bearing a New York license plate number 871-QUX driven by CARMINE FRANZESE who was accompanied by JOSEPH BRANCATO stopped in front of the Carvel. [redacted] entered this vehicle at which time it proceeded to Manhattan where it parked at the United States Trucking Company Garage, West Broadway and Murray Street, New York City. [redacted] BRANCATO and FRANZESE exited the garage and proceeded to Broadway where they entered 261 Broadway and took the elevator to the Eighth Floor at 1:02 PM. At 1:32 PM, [redacted] BRANCATO and FRANZESE exited 261 Broadway and returned to their vehicle. At 2:45 PM, FRANZESE was observed at his residence and at 3:17 PM, BRANCATO and FRANZESE exited FRANZESE'S residence and drove to BRANCATO'S residence where BRANCATO was dropped off and FRANZESE returned to his own residence.

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On 9/17/74, surveillance was instituted in the vicinity of FRANZESE'S residence at 2:35 PM at which time a vehicle bearing New York license [redacted] registered to [redacted] and a vehicle bearing New York license 379-QVH registered to Beau Electric were observed parked in the vicinity of this residence. At 3:40 PM, three white males exited

NY 92-8294

FRANZESE'S residence, entered the vehicle bearing New York license 778-XJG and proceeded to the Hi-Way Lounge, Metropolitan Avenue and Havermeyer Street, Brooklyn, New York.

It is noted that [redacted] is the [redacted] of JOHN DONNELLY who is a member of DOMINICK CATALDO'S crew under BRANCATO.

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On 10/10/74, CARMINE FRANZESE was observed driving vehicle bearing New York license 871-QUX into the parking lot of Timm Trucking, 513 Irving Avenue, Brooklyn, New York at 11:50 AM. At 12:10 PM, FRANZESE exited Timm Trucking by himself and proceeded to the vicinity of Crisci's Restaurant, Lorimer Street and Conselyea Street where he met with an unidentified white male, in his mid 40s, with curly black hair and a mustache, approximately 5'10" tall. Unknown individual entered FRANZESE'S car at 12:22 PM where they engaged in conversation until 12:45 PM when the unidentified male exited the vehicle walked across the street and entered Orlando's Funeral Home, 54 Lorimer Street. FRANZESE departed the area heading to the Brooklyn-Queens Expressway.

INFORMANTS:

On 7/11/74, [redacted] advised that JOSEPH BRANCATO is a "Captain" in the COLOMBO Family. Source advised that BRANCATO is frequently with TUTTIE FRANZESE, who is not a "made guy" but is well respected by the "wise guys."

b7D

NY 92-8294

On 7/24/74, [] advised that approximately one and one-half weeks ago, [] SALLY ALBANESE, LEONARD DELLO, JOSEPH BRANCATO, THOMAS DIBELLA and TUTTIE FRANZESE were observed to meet at the Hofbrau Restaurant, Brooklyn, New York, to discuss DIBELLA'S court problem and impending imprisonment.

On 9/12/74, [] advised that a dinner was held at the Blueprint 100 Restaurant, New York City, earlier that week at which all the COLOMBO captains and close associates attended, including JOSEPH BRANCATO, [] TUTTIE FRANZESE, and others. The bill which came to over \$1,000.00 was paid by BRANCATO.

On 9/24/74, [] advised that [] met with BRANCATO on Saturday, 9/21/74, in the vicinity of Metropolitan Avenue, Brooklyn, New York. Source advised that during the past week, two meets were set up between [] BRANCATO, and CARLO GAMBINO to seek GAMBINO'S approval of BRANCATO as acting boss. However, the meets were cancelled because BRANCATO believed he was under FBI surveillance.

Source characterized BRANCATO as well liked by the "wise guys," one who thinks like an "old mustache," but who will listen to the modern ideas of the young guys. Source advised that if a member has a problem and goes to BRANCATO with it, the matter will be straightened out.

Source advised that the COLOMBO Family "owns" Local 6A of the Concrete Workers Union through BRANCATO who

NY 92-8294

has a front man [redacted] running things. [redacted] is a long-time friend of BRANCATO, [redacted] Source advised TUTTIE FRANZESE is connected with Local 6A and also acts as a trouble-shooter for BRANCATO. FRANZESE acts as driver and bodyguard for BRANCATO and lower echelon crew members report to FRANZESE or get his clearance before having a meet with BRANCATO.

On 10/9/74, [redacted] who is [redacted] [redacted] advised he is totally unfamiliar with Beau Electrical Construction, Inc., 4400 Wickam Avenue, Bronx, New York.

On 10/18/74, [redacted] advised that TUTTIE FRANZESE is acting as the "go between" for BRANCATO and [redacted] and visited [redacted]
[redacted]

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Source states JOE BRANCATO is handling all the COLOMBO Family problems now and for all practical purposes is the Acting Boss; source states BRANCATO maintains a low profile, is well regarded by the members, stays home a lot, goes out to eat at restaurants about two or three times a week, including places like Criscies on Lorimer Street and Bamontes in the Metropolitan Avenue neighborhood.

On 11/18/74, [redacted] advised that approximately two weeks ago on a Monday, TUTTIE FRANZESE visited [redacted] [redacted] and does go periodically as a "go between" for BRANCATO and [redacted].

On 1/7/75, [redacted] advised that [redacted] had advised him that all charges relating to the allegations

- L -
COVER PAGE

NY 92-8294

concerning the extortion of money from the Mobil Oil Company had been dropped by local authorities. [redacted] stated that recently FRANK "FUNZY" TIERI had assured him

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On 2/14/75, [redacted] advised that the following sat at a table at the wedding of JO JO VITACCO which was held on 2/8/75 at the Queens Terrace:

JOSEPH FRANCATO

[redacted]
[redacted]
[redacted]
[redacted]

JOE PERALINO
BLACK SAM NASTAS
LENNY DELLO
TUTTIE FRANZESE

[redacted]

On 3/4/75, [redacted] advised that he knows CARMINE "TUTTIE" FRANZESE to oversee a large shylock operation in Brooklyn. Source stated that FRANZESE meets once a week at

- M -
COVER PAGE

NY 92-8294

the Jay Vee Lounge on Metropolitan Avenue in Bushwick to discuss his shylock operation with several other individuals. Source advised that this meeting takes place usually on a Thursday some time after 3:00 PM.

On 3/19/75, [redacted] advised he has learned that a benefit was held at the Hollywood Terrace, 78th and New Utrecht Avenue, Brooklyn, on Friday 2/28/75, to "push" ~~VIE ROMA~~, a singer, at \$25 each person. Source states ~~BRANCATO~~ took a table and had the following with him:

JO JO VITACCO
TUTTIE FRANZESE
LENNY DELLO

[redacted]
[redacted]
[redacted]
[redacted]

b6
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Source advised that COLOMBO Family acting boss JOE BRANCATO and TUTTIE FRANZESE and PETEY RENDA (ph), whom source knows as a numbers guy, were at the Jay Vee Lounge on Metropolitan Avenue approximately two weeks after the VITACCO wedding. BRANCATO and FRANZESE stopped by the lounge to say "hello" to VITACCO upon his return to Brooklyn.

THE ABOVE INFORMATION FURNISHED BY INFORMANTS
IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED.

- N -
COVER PAGE

NY 92-8294

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Investigation continuing.

- O* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY (ATTN: COLOMBO Family Coordinator)

Report of: [REDACTED] Office: New York, New York
Date: APR 2 1975

Field Office File #: 102-8294 Bureau File #:

Title: CARMINE SALVATORE FRANZESE

Character: ANTI-RACKETEERING

Synopsis: Personal history and background, criminal record, associates, hangouts, and physical description set forth.

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- P -

DETAILS:

An investigation was instituted concerning CARMINE SALVATORE FRANZESE to determine the extent of his activities with organize crime figures and to determine any anti-racketeering activities on his part.

A. Personal History and Background

1. Birth

On March 4, 1975, Special Clerk [REDACTED] searched the records of the Bureau of Vital Statistics of the Borough of Kings County, New York, which contained the following information under certificate number 3566:

NY 92-8294

CARMINE FRANZESE was born on January 25, 1932 at 348 Leonard Street to MICHELE FRANZESE, age 24, place of birth United States, occupation laborer, and GRACE COSGROVE, age 17, place of birth United States, occupation housewife, resided at 348 Leonard Street, Brooklyn, New York.

2. Residence

A review of New York State Department of Motor Vehicle records reflected CARMINE SALVATORE FRANZESE, date of birth January 25, 1932, resided at 51-38 69th Street, Woodside, New York.

3. Relatives

CARMINE TUTTIE FRANZESE'S grandfather CARMINE FRANZESE also known as (aka) "The Lion" came from a small town in Italy and was a "Don" in the Italian underworld. CARMINE "THE LION" FRANZESE died about 1956 and prior to his death was known to be in control of various illegal enterprises and his power and influence were passed on to his sons, first to ONOFRIO who was considered extremely vicious and subsequently to JOHNNY SONNY FRANZESE who is currently serving a 50 year sentence for bank robbery.

The children of CARMINE and MARIA NOTARO FRANZESE, the grandparents of CARMINE TUTTIE FRANZESE are as follows:

a. FILOMENA FRANZESE BIGLIONE, aka Millie Franzese, date of birth May 1, 1903, married to FRANK

NY 92-8294

BIGLIONE. Children of FRANK and FILOMENA BIGLIONE are

[REDACTED]

b. ONOFRIO FRANZESE, date of birth January 9, 1904
aka Nufrio (deceased). ONOFRIO had three children. [REDACTED]

[REDACTED]

c. ANNA FRANZESE DE LAURO married to GIACOMO
(JIM) DE LAURO. The DE LAUROS have four children: [REDACTED]

[REDACTED]

~~MICHAEL DE FRANZESCA~~
d. MICHAEL FRANZESE, date of birth April 6, 1906,
married to GRACE COSGROVE. MICHAEL has been married twice
and has three children, by COSGROVE, who he divorced, and
one child by his second wife, [REDACTED]

Children by MICHAEL'S first wife GRACE COSGROVE
are:

CARMINE FRANZESE, aka Tuttle wife LUCILLE.

[REDACTED]

MICHAEL FRANZESE, Jr.

e. GUISIPPENA FRANZESE, aka Josephine Franzese
Carella, date of birth July 15, 1910, married to MICHAEL
CARELLA. The CARELLAS have no children.

f. LUIGI FRANZESE, aka Louis Franzese, date of
birth September 10, 1913, wife [REDACTED] and have two children,
[REDACTED] and [REDACTED]

NY 92-8294

g. [redacted] date of birth [redacted]
[redacted] married to [redacted] have
four children.

h. [redacted] aka [redacted]
[redacted] date of birth [redacted] married to
[redacted] have three children.

i. [redacted] aka [redacted] date of birth
[redacted]

j. JOHN FRANZESE, aka Sonny, wife [redacted]
[redacted] aka [redacted] Children by [redacted] first
marriage are [redacted] aka [redacted] date
of birth [redacted] date of birth [redacted]
[redacted] date of birth [redacted] Children of
[redacted] and [redacted] are [redacted] date of birth
[redacted] and a daughter.

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4. Marriage

On March 4, 1975, Special Clerk [redacted]
caused a search to be made of the Marriage Bureau records,
Brooklyn, New York, and no record could be located of a
marriage for CARMINE and [redacted] FRANZESE.

On March 10, 1975, SC [redacted] search the records of
the Marriage Bureau for the borough of Manhattan and could
locate no record for the marriage of CARMINE and [redacted]
FRANZESE.

On March 26, 1975, Special Clerk [redacted]
[redacted] searched the records of the Marriage Bureau of Queens,
New York, and could locate no record for the marriage of
CARMINE and [redacted] FRANZESE.

NY 92-8294

5. Credit

On February 6, 1975, Special Clerk [redacted] searched the files of the Credit Bureau of Greater New York and could locate no record for CARMINE FRANZESE

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6. Vehicles

New York State Department of Motor Vehicle records reflect no vehicles were registered in the name of CARMINE FRANZESE. Department of Motor Vehicle records reflect drivers license number F18051 16027 481133-32, which expires November 30, 1976 was issued to CARMINE SALVATORE FRANZESE.

The following vehicles were registered in the name of [redacted] New York:

inlet to following list

1. 1974 gray two door Matadore. New York license [redacted]
2. 1973 two door two Rambler American, New York license [redacted]

b. Criminal Record

On February 5, 1975, SA AUGUST J. MICEK obtained the following New York City Police Department Record, B# 274013, for CARMINE FRANZESE aka Toddy, John Rizzo.

NY 92-8294

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition Judge and Court</u>
4/6/49	CARMINE FRANZESE	Bklyn. 80-87	Burg. Tools & Burglary	[REDACTED] 87 Pct.	5/24/49-Fin. chg. Wayward Minor-Indef. Prob.-Jdg. BRENNER-Adol. Ct.
6/26/58	JOHN RIZZO	Bklyn. 654-87	722-2P.L. (Dice)	[REDACTED] 1st. DEO	6/26/58-\$10-Jdg. MAGLIO-E.N.Y. Ct. b6 b7C
2/16/59	CARMINE FRANZESE	Bklyn. 165-83	970P.L.	[REDACTED] BBPS	5/18/59-Action Dism. Jdg. TROY-Spec. Sesc.
4/26/60	CARMINE FRANZESE	Manh.	Crim. Contempt of Court	[REDACTED] D.A. Manh.	6/5/61-6 mos. Penty. Jdg. BARSHAY-Cen. Sesc. 3/10/64-S.S.-Jdg. MALBIN.
12/9/71	CARMINE FRANZESE	NYC	Consp to delay commerce (Mobil Oil Company)	USM	
12/9/71	CARMINE FRANZESE 67 17 54 Ave. Qns.	Bklyn. 3741-84	155.40 PL Gr. larc 155.35 PL Gr larc 105.10 P. Conspiracy	[REDACTED] DAOS K	

NY 92-8294

On March 4, 1975, SC [] searched the records of Brooklyn Supreme Court for indictment number 4209 71 for the disposition of FRANZESE'S arrest on December 9, 1971 and determined this case is still pending in Part 21 of Brooklyn Supreme Court. b6 b7C

On February 11, 1975, the Identification Division of the FBI furnished the following records concerning CARMINE SALVATORE FRANZESE, FBI #765871 D:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD NY NY	FRANZESE CARMINE	4/6/49	burg & Burg tools	
Prob Dept Kings Co Crt Brooklyn NY	CARMINE FRANZESE #61574	3/18/60	not given	PG to crim contempt
NYC Pen Rikers Island NY	CARMINE FRANZESE #261-2512	6/5/61	Contempt of crt	6 mos
Supreme Crt Prob Dept Brooklyn NY	CARMINE FRANZESE #61574 CM	FP 1/22/64	not given	PG criminal contempt
USM NY NY	CARMINE FRANZESE	12/9/71	Consp to delay com- merce (Mobil Oil Co)	
PD NY NY	CARMINE SALVATORE FRANZESE #274-013	12/9/71	QL PL 155.40 QL PL 155.35 conspiracy PL 105-10	

NY 92-8294

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
FBI NY NY	CARMINE S. FRANZESE	12/9/71	18 USC 849, 891 (7), 1951	directed verdict acquittal 11/9/73

C. Associates

CARMINE TOTTIE FRANZESE has been observed in the company of the following individuals who are known members or associates of the COLOMBO (ICN) La Cosa Nostra Family:

JOHN "SONNY" FRANZESE
JAMES VINCENT NAPOLI
VINCENT "BIG LOU" RUSSO
MODESTO "DUKE" SANTORO
JOSEPH "JO JO" VITACCO

[REDACTED]
[REDACTED]
THOMAS DI NELLA
[REDACTED]
[REDACTED]
[REDACTED]
JOSEPH BRANCATO
SALVATORE ALBANESE

b6
b7C

D. Hangouts and Places Frequented

FRANZESE has been observed on numerous occasions

NY 92-8294

frequenting the following places:

Jay Vee Lounge
769 Metropolitan Avenue
Brooklyn, New York

Crisci's Restaurant
593 Lorimer Street
Brooklyn, New York

Joy Lounge
369-371 43rd Street
Brooklyn, New York

The Sage Diner
80-26 Queens Boulevard
Queens, New York

E. Physical Description

Name
Aliases
Current address

CARMINE SALVATORE FRANZESE
Tuttie, John Rizzo
51-36 69th Street
Woodside, New York

Prior Residence
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes

67-17 54th Street
White
Male
January 25, 1932
Brooklyn, New York
6'1"
220 pounds
Black
Brown

FBI #
NYCPD #

765-871D
B 274 013

NY 92-8294

Occupation
Employer
Social Security
Number
Marital Status
Children

Dry Wall Applicator
Self-employed

~~109-24-1104~~

~~Married wife~~

~~date of birth~~

date of birth

date of birth

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/75

The following observations were made by Special Agents (SAS) [redacted] and [redacted] in the vicinity of Crisci's Restaurant, 593 Lorimer Street, Brooklyn, New York, on Tuesday, April 2, 1975:

12:38 p.m.

A gray 1974 American Motors Matador sedan, bearing New York license 871-QUX, was observed parked on Conselyea Street, a half a block from Crisci's Restaurant.

Vehicles bearing the following license plate numbers, the registrations of which were obtained through the New York State Department of Motor Vehicles computer, were observed in the vicinity of Crisci's Restaurant at this time, and in the parking lot for Crisci's Restaurant:

LicenseRegistered Owner

[redacted]

[redacted]

[redacted]

[redacted]

510-YZA

Potamkin Cadillac Leasing Corporation,
787 11th Avenue, New York, New York,
for use on a 1975 brown four-door
Cadillac sedan. b6 b7C

[redacted]

[redacted]

Interviewed on 4/2/75 at Brooklyn, New York File # NY 92-8294 - 24
by SAS [redacted] /RDB/dm Date dictated 4/3/75

NY 92-8294

License

679-QZD

Registered Owner

R.G.J. Contracting Company, Incorporated
35-54 9th Street, Long Island City,
New York, for use on a 1973 blue
Chevrolet sedan.

b6

b7C

NY 92-8294

License

99-NAV



502-FPD

62-BSY

Registered Owner

Modern Made Food Products, Incorporated
200 Garden City Plaza, Garden City,
New York, for use on 1974 brown four-
door Ford sedan.



b6

b7C

Value Wise Auto Leasing, Incorporated
550 Old Country Road, Hicksville,
New York, for use on 1974 white two-
door Buick sedan.

Department of Motor Vehicles code
16-80-03, which indicates this is
a new issue of passenger license
plate from Bronx County.

92-8294-26

SEARCHED	INDEXED
SERIALIZED	FILED
56	
	NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/75

The following observations were made by Special Agent (SA) [redacted] on February 8-9, 1975, in the vicinity of Queens Terrace Caterers, 68-21 Roosevelt Avenue, Woodside, Queens, New York:

<u>Date</u>	<u>Time</u>	<u>Observation</u>
February 8, 1975	6:15 pm	Two white males observed in late model Cadillac, New York license plates 366 BWC. This vehicle observed cruising area for some time. Vehicle believed to be operated by New York City Police Department (NYCPD) officers.
	6:22 pm	White male wearing glasses observed removing what appeared to be photographic equipment from Chevrolet, New Jersey license NNU 585.
	6:30 pm	Two Independence Coach Company school buses, New York license plates 6904 BB and 6903 BB unload large group of people who entered Queens Terrace
	11:30 pm	Both Independence Coach Company school buses parked on 69th Street and began loading people. Several white males boarding buses observed to be carrying cases of beer.

Interviewed on 2/8 and 9/75 at Queens, New York File # 92-8294 NY 183-170

by SA [redacted] : kbm Date dictated 2/12/75

NY 183-170

<u>Date</u>	<u>Time</u>	<u>Observation</u>
February 9, 1975	1:44 am	[REDACTED] [REDACTED] GREGORY SCARPA and another white male observed standing on corner of Roosevelt Avenue and 39th Avenue. They then walked to and entered a white Cadillac, New York license GJS 100, which was parked on 39th Avenue between 63rd and 64th Streets. Vehicle departed area.
	1:56 am	SALVATORE ALBANESE, driving a 1974 white over light green Buick, New York license 393 JJG, observed turning left from Roosevelt Avenue onto 69th Street. b6 b7C
	2:37 am	[REDACTED] and three white males observed entering brown Oldsmobile, New York license 816 BVX parked on 69th Street at corner of Roosevelt Avenue. Vehicle made U-turn and departed area.
	2:38 am	JOSEPH BRANCATO observed entering vehicle bearing New York license 843 FRV with several other individuals.
	2:38 am	Vehicle bearing New York license 986 QXJ departed Queens Terrace with several individuals. Vehicle proceeded down 69th Street to residence of CARMINE FRANZESE, 51-38 69th Street, where it stopped briefly. Vehicle then proceeded to Sage Diner, 80-26 Queens Boulevard, where numerous vehicles observed at Queens Terrace were also observed.

NY 183-170

Vehicles bearing the following license plate numbers, registered as indicated, were observed in the vicinity of the Queens Terrace:

License Plate Number

Registered Owner

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

749 KXC

Gambles CM Leasing Company
Care of L. MAYOKA
4 Seaward Court,
Cold Spring Harbor, NY
1974 Chevrolet 4-door Sedan,
brown

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NY 183-170

License Plate Number

Registered Owner

b6
b7C

NY 183-170

License Plate Number

Registered Owner

b6
b7C

NY 183-170

License Plate Number

59L200

[Redacted]

[Redacted]

805 KPC

256 QNK

[Redacted]

Registered Owner

Jerry Peck Car Service,
Incorporated-
639 Lorimer Street,
Brooklyn, NY
1974 Checker 4-door Sedan,
black

[Redacted]

[Redacted]

Madison Funeral Service,
Incorporated
544 Evergreen Avenue,
Brooklyn, NY
1973 Buick, 2-door
Sedan, brown

b6
b7C

PAUL LAWSON
DOB: January 21, 1912
34-19 30th Street,
Long Island City, NY
1972 Ford Sedan, green/gold

[Redacted]

NY 183-170

License Plate Number

[Redacted]

[Redacted]

[Redacted]

[Redacted]

999 ZEB

[Redacted]

Registered Owner

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted]

Olins, NY Rent-a-Car, Incorporated
400 Sunrise Highway,
Rockville Center, NY
1973 Chevrolet, 2-door
Sedan, green

[Redacted]

NY 183-170

License Plate Number

[Redacted]

95 QEP

[Redacted]

[Redacted]

[Redacted]

406 WIC

Registered Owner

[Redacted]

THERESA PELLETIERE
DOB: February 8, 1911
77 Sheridan Avenue,
Brooklyn, NY
1972 Chevrolet, 4-door
Sedan, gold

[Redacted]

[Redacted]

b6
b7C

[Redacted]

MICHAEL SAVINO
DOB: December 7, 1940
1042 East Broadway,
Woodmere, NY
1975 Cadillac, 2-door
Sedan, white

NY 183-170

License Plate Number

Registered Owner

b6
b7C

NY 183-170

ff

License Plate Number

[Redacted]

[Redacted]

919 QRU

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Registered Owner

[Redacted]

[Redacted]

FRED ROESEMANN
DOB: February 3, 1916
110 Meserole Avenue,
Brooklyn, NY
1965 Chevrolet, 4-door
Sedan, green

b6
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

NY 183-170

License Plate Number

Registered Owner

b6
b7C

NY 183-170

License Plate Number

88 KZF

[Redacted]

[Redacted]

[Redacted]

[Redacted]

109 AGU

Registered Owner

PETER DELLAI ACONO
DOB: March 7, 1915
117 Nassau Avenue,
Brooklyn, NY
1972 Chevrolet, 4-door
Sedan brown

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted]

Salbra Industries, Incorporated
1969 Wantagh Avenue,
Wantagh, NY
1974 Oldsmobile, 2-door
Sedan, tan

NY 183-170

License Plate Number

[Redacted]

778 XJG

602 YLO

707 KE0

[Redacted]

[Redacted]

Registered Owner

[Redacted]

MARGARET SULLIVAN
DOB: April 16, 1910
216 Academy Street,
Bayport, NY
1975 Cadillac, 2-door
Sedan, white/blue

T and S Fish Company, b6
Incorporated b7C
22-23 Fulton Fish Market,
New York City, NY
1974 Mercedes Benz, 4-door
Sedan, green

M and C Auto Leasing
1253 Main Street,
Buffalo, NY
1971 Chevrolet, 4-door
Sedan, blue/black

[Redacted]

[Redacted]

NY 183-170

License Plate Number

[Redacted]

[Redacted]

[Redacted]

GJS 100

[Redacted]

246 RBM

Registered Owner

[Redacted]

[Redacted]

[Redacted]

ALFONSO FARACE
DOB: March 18, 1907
546 Foster Road,
Staten Island, NY
1974 Cadillac, 2-door
Sedan white

b6
b7C

[Redacted]

International Brotherhood
of Teamsters, Local 816
265 West 14th Street,
NY, NY
1973 Mercury, 2-door Sedan,
blue

NY 183-170

License Plate Number

356 KXM

Registered Owner

MICHAEL MONTAGANO
DOB: December 21, 1914
145 Franklin Street,
Brooklyn, NY
1970 Cadillac, 2-door
Sedan, white/purple

b6
b7C

NY 183-170

License Plate Number

Registered Owner

b6
b7C

NY 183-170

License Plate Number

251 NLS

84 YRT

Registered Owner

Lease Car of America
209-13 Gratiot Avenue,
East Detroit, Michigan
1974 Chevrolet Sedan,
white

b6
b7C

CHILLESTA FASULO
DOB: August 5, 1915
263 East Columbus Avenue,
White Plains, NY
1974 Chevrolet Sedan,
blue

NY 183-170

License Plate Number

[Redacted]

918 JAE

[Redacted]

[Redacted]

[Redacted]

Registered Owner

[Redacted]

PASQUALE VITACCO
DOB: May 10, 1913
150-37 58th Avenue,
Flushing, NY
1970 Chrysler, 4-door
Sedan, green

[Redacted]

b6
b7C

[Redacted]

[Redacted]

NY 183-170

License Plate Number

356 YXM

811 KEF

Registered Owner

A-Leet Leasing Corporation
40 Horton Avenue,
Lynbrook, NY
1974 Mercedes Benz,
4-door Sedan, blue

b6
b7C

Southtown Leasing
5025 Camp Road,
Hamburg, NY
1971 Ford Suburban, white

NY 183-170

License Plate Number

559 YFC

Registered Owner

b6
b7C

ANTHONY DE ROSA
DOB: January 4, 1913
1367 68th Street,
Brooklyn, NY
1973 Ford, 2-door Sedan,
brown

—NY 183-170

License Plate Number

[Redacted]

305 FSL

631 KFB

[Redacted]

[Redacted]

[Redacted]

Registered Owner

[Redacted]

Aluminum Louvre Corproation
159 Express Street,
Plainview, NY
1971 Cadillac, 2-door
Sedan, brown

Barrow Oil Corporation
100 Dobbin Street,
Brooklyn, NY
1974 Cadillac, 2-door b6
Sedan, white b7c

[Redacted]

[Redacted]

[Redacted]

NY 183-170

License Plate Number

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

791 QMQ

Registered Owner

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted]

Our Lady of Mercy Roman
Catholic Church
70-01 Kessel Street,
Forest Hills, NY
1974 Plymouth Suburban,
blue

NY 183-170

License Plate Number

[Redacted]

[Redacted]

155 YTY

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Registered Owner

[Redacted]

[Redacted]

Piteo Service
Truck Corporation
76 Thompson Street,
New York City, NY
1974 Cadillac, 2-door
Sedan, red

b6
b7c

[Redacted]

[Redacted]

[Redacted]

[Redacted]

NY 183-170

License Plate Number

[Redacted]

[Redacted]

[Redacted]

615 ZDG

[Redacted]

711 YBA

Registered Owner

[Redacted]

[Redacted]

[Redacted]

Local Rent-a-Car Leasing
Incorporated
14 West Old Country Road,
Hicksville, NY
1975 Plymouth, 2-door
Sedan, gold

b6
b7c

[Redacted]

New York City Police Department
53-15 58th Street,
Woodside, NY
1971 Cadillac, 4-door
Sedan, black/maroon

NY 183-170

License Plate Number

[Redacted]

373 QVG

[Redacted]

[Redacted]

805 RFF

[Redacted]

Registered Owner

[Redacted]

MARGARET BANKS
DOB: February 27, 1916
110-37 160th Street,
Jamaica, NY
1969 Buick, 4-door
Sedan, gold

b6
b7C

[Redacted]

[Redacted]

Avis Rent-a-Car System,
Incorporated
247-847 Crossway Park West
Woodbury, NY
1974 Cadillac, 2-door Sedan,
blue

[Redacted]

NY 183-170

License Plate Number

[Redacted]

[Redacted]

593 ZDG

[Redacted]

[Redacted]

986 QXJ

Registered Owner

[Redacted]

[Redacted]

Optimum Rent-a-Car,
Incorporated
2248 Church Avenue,
Brooklyn, NY
1975 Ford, 2-door
Sedan, blue

b6
b7c

[Redacted]

[Redacted]

Construction Consultants,
Incorporated
4400 Wickham Avenue,
Bronx, NY
1974 Buick 2-door
Sedan, green

NY 183-170.

License Plate Number

Registered Owner

b6
b7C

NY 183-170

License Plate Number

[Redacted]

[Redacted]

Registered Owner

[Redacted]

[Redacted]

b6
b7C

71 YZM

PETER CALDONE
DOB: August 1, 1914
547 West 37th Street,
New York City, NY
1969 Mercury, 2-door
Sedan, black

686 KUQ

ANTHONY KIMKOWSKI
DOB: June 1, 1914
127 Nassau Avenue,
Brooklyn, New York
1973 Chevrolet, 2-door
Sedan red

919 QRU

FRED ROESEMANN
DOB: February 3, 1916
110 Meserole Avenue,
Brooklyn, NY
1965 Chevrolet, 4-door
Sedan, green

NY 183-170

License Plate Number

[Redacted]

[Redacted]

[Redacted]

816 BVX

[Redacted]

559 YFC

Registered Owner

[Redacted]

[Redacted]

[Redacted]

b6
b7C

Asteroid Trucking, Incorporated
118 8th Street,
Brooklyn, New York
1975 Oldsmobile, 4-door
Sedan, brown

[Redacted]

ANTHONY DE ROSA
DOB: January 4, 1913
1367 68th Street,
Brooklyn, NY
1973 Ford, 2-door Sedan,
brown

NY 183-170

License Plate Number

264 KDV

350 KFM

305 KUS

[Redacted]

[Redacted]

[Redacted]

Registered Owner

PASQUALE BIANCO
DOB: April 25, 1911
445 Humboldt Street,
Brooklyn, NY
1967 Cadillac, 2-door
Sedan, green

MARIE MOULTRIE
DOB: April 15, 1916
82 Chauncey Street,
Brooklyn, NY
1969 Dodge, 2-door
Sedan, gold

CHESTER A. KOWALCZYK
DOB: September 1, 1914
30 Jewel Street,
Brooklyn, NY
1968 Pontiac, 2-door
Sedan, green

[Redacted]

[Redacted]

[Redacted]

b6
b7C

NY 183-170

License Plate Number

70 KDN



960 DGG



336 BWC

694 OGY

Registered Owner

PHILIP FERRARA
DOB: October 16, 1914
1432 79th Street,
Brooklyn, NY
1970 Cadillac, 2-door
Sedan, brown



Seaboard Tile and
Terrazzo Corporation
27 Sarah Drive,
Farmingdale, NY
1973 Continental, 2-door
Sedan, tan

b6

b7c



16-80-70
(16 - Passenger car)
(80 - Unsold)
(70 - No information available
for this code)

16-80-35
(35 - Ontario County, NY)

NY 183-170

License Plate Number

Registered Owner

b6
b7c

Vehicles bearing the following out-of-state license plate numbers were observed:

New Jersey

427 BEH
829 BON
753 BWP
YU0 352
950 AZL
451 AZI
STV 684
UHL 489
225 BSL
515 VMC
896 AUT
212 AUS
YRU 613
NNU 585
199 AMY
Y01 779
515 BNC

Florida

6D28125 or 6D29125
1W198901

Connecticut

ML 5321
LV 7625
ST 4026

NY 183-170

Pennsylvania

06B825

Massachusetts

350085

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-6690)

DATE: 5/7/75

FROM : SA [redacted]
GARDEN CITY RA

SUBJECT: [redacted] aka
AR

The following information was furnished by [redacted]
to SAs [redacted] and [redacted]
[redacted] on 4/28/75:

[redacted] advised that after his bank burglary conviction and while on bond he had gone to [redacted] club in Brooklyn and that the club was closed. He spoke to the coffee man who was nextdoor to the club and at this time he did not know that [redacted] had disappeared. He approached JOE BRANCATO concerning the whereabouts of [redacted] and BRANCATO just "laughed".

He heard from BRANCATO that [redacted] [redacted] b6
[redacted] who was incarcerated at Leavenworth on a b7C
bank robbery charge, and [redacted] b7D
were running around; that apparently [redacted]
were very close. BRANCATO sent CARMINE FRANZESE to see JOHN
FRANZESE at Leavenworth in order to fill in his uncle concerning
the activities of [redacted] It was even suggested that JOHN
FRANZESE consider [redacted] because [redacted]
JOE BRANCATO implied that [redacted] was out to kill BRANCATO but
he felt this was a lie and that [redacted] was hit because he was
playing with [redacted]

① 92-8294

Card

JTM:EG



92-8294-34

sh
Becker *(B)*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/75The following observations were made by SA

12:10 PM A gray 1974 Matador bearing New York (NY) License 871 QUX was observed parked on the street behind the Sage Diner, 80-26 Queens Boulevard, NY.

12:16 PM FRANZESE was observed inside the Sage Diner engaged in conversation with

12:52 PM FRANZESE's vehicle still parked as set forth above.

12:53 PM Rhythmic horn blowing was heard from the vicinity of FRANZESE's vehicle. b6

12:54 PM FRANZESE's vehicle no longer parked as set forth above. b7c

Interviewed on 6/6/75 at Queens, New York File # NY 92-8294 *JB*

by SA /mys Date dictated 6/12/75

92-8294-43

SEARCHED	INDEXED
SERIALIZED	FILED
54 JUN 1970	
[Redacted Box]	
ORR	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/14/75	INVESTIGATIVE PERIOD 3/14/75 - 7/22/75
TITLE OF CASE CARMINE SALVATORE FRANZESE aka		REPORT MADE BY [Redacted]	TYPED BY mys b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Nyrep of SA [Redacted], dated 4/2/75.

- P -

ADMINISTRATIVE

The investigative period of this report overlaps that of the previously submitted report to include information received subsequent to that report. It is noted that the reporting period exceeds that desired by the Bureau as the case agent has been actively involved in surveillances, monitoring and transcription activities in connection with the Title III case captioned, "ANTHONY ADAMO aka; ET AL; IGB; ECT" NY 179-1073 and [Redacted]

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVICT	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature]				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:				3 - Bureau (92-16655) 1 - USA, EDNY 1 - Strike Force, EDNY (ATTN: COLOMBO Family Coordinator) (3) - New York (92-8294) (1 - 92-1965 Sub A) <i>mys #56</i>		
Dissemination Record of Attached Report				Notations		
Agency				Index [Signature] page F, 5		
Request Recd.				[Signature] 2, 3, 4		
Date Fwd.						
How Fwd.						
By						

- A -
COVER PAGE

NY 92-8294

[REDACTED] ET AL; IGB" [REDACTED]

On 4/8/75, the records of the [REDACTED]
[REDACTED] as furnished to SA [REDACTED] reflected

b6
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b7D

[REDACTED]

NY 92-8294

INFORMANTS

b6
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b7D

On 3/14/75, [] advised that "TUTTIE" FRANZESE is considered to be a "standup guy" by members of the GALLO gang and is one of the trusted friends of JOEY BRANCATO.

Source could provide little or no information regarding FRANZESE other than he is very bitter against law enforcement in general in view of the stiff sentence received by his uncle, JOHN "SONNY" FRANZESE. Source advised that TUTTIE looked to SONNY FRANZESE as a father which might explain his hostilities.

On 3/28/75, [] advised that on

[]

On 4/21/75, [] advised he observed

[]

[] Source advised that this must have been []

[] Source stated that BRANCATO is believed to now be the head of the COLOMBO Family. Source stated

[]

NY 92-8294

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b7D

[redacted]

On 4/25/75, [redacted] advised that BRANCATO is currently the acting boss of the COLOMBO Family and handling all the "street problems". BRANCATO has been utilizing Crisci's Restaurant, Lorimer Street, Brooklyn, NY, [redacted] for "meets". TUTTI FRANZESE continues to be BRANCATO's driver and "right hand man".

On 4/30/75, [redacted] advised that [redacted] (LNU) [redacted] Source advised that [redacted]

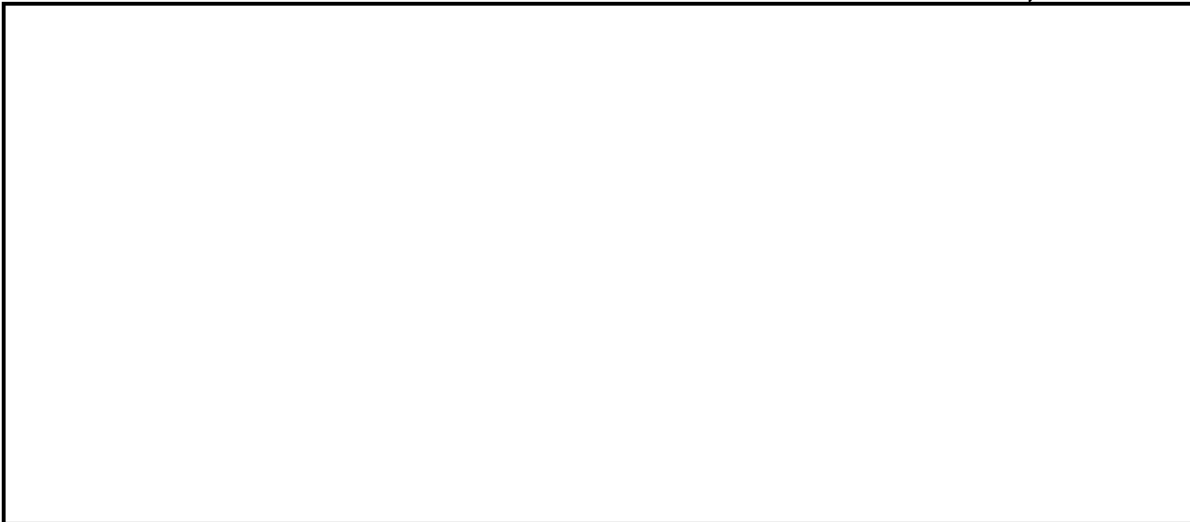
This operation is a part of MICHAEL FRANZESE's crew and is responsible for numerous [redacted] in the [redacted] area.

On 5/14/75, [redacted] advised that [redacted]

[redacted] Source stated that FRANZESE is the driver and trusted friend of JOEY BRANCATO and this would indicate that [redacted] has aligned himself with the BRANCATO faction of the COLOMBO Family. Source stated that BRANCATO, in his leadership position in the COLOMBO Family is, in all probability, using [redacted] for all select assignments. Source stated that FRANZESE regards BRANCATO as his "Godfather" and would do just about anything for BRANCATO.

On 5/22/75, [redacted] advised that [redacted] had a sitdown-type meeting with JOEY BRANCATO, JO JO VITACCO, and TUTTIE FRANZESE at [redacted]

NY 92-8294



Source advised that BRANCATO also told



b6
b7C
b7D

On 6/5/75, [redacted] advised that [redacted]

[redacted] Source stated that [redacted] intends

BRANZESE has already obtained [redacted]

and is attempting to obtain [redacted]

NY 92-8294

Source stated that BRANCATO is [REDACTED]

[REDACTED] to discuss COLOMBO Family business. Informants stated that [REDACTED]

On 5/23/75, [REDACTED] advised that acting COLOMBO Family boss JOEY BRANCATO, [REDACTED]

b6
b7C
b7D

Source advised that FRANZESE's presence at the GALLO hangout on President Street is for the purpose of bringing messages back and forth between BRANCATO and [REDACTED] or to act as BRANCATO's representative to straighten out any "beefs" which arise from the [REDACTED] faction.

The following information was furnished by

b6
b7C
b7D
b7E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY
1 - Strike Force, EDNY (ATTN: COLOMBO Family Coordinator)

Report of:

Office:

Date:

New York, New York

Field Office File #:

92-8294

Bureau File #:

92-16655

Title:

CARMINE SALVATORE FRANZESE

Character:

ANTI-RACKETEERING

b6
b7C

Synopsis:

FRANZESE continues to reside [redacted]
[redacted] NY, and frequent Crissi's and Sage
Diner. FRANZESE utilizes vehicles registered to [redacted]
[redacted]

- P -

DETAILS:A. Residence

FRANZESE continues to reside at [redacted]
[redacted] New York (NY).

B. Activities

Sources whose identities are
concealed herein have furnished
reliable information in the past
except where otherwise noted.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] in the vicinity of Crisci's Restaurant, 593 Lorimer Street, Brooklyn, New York, on Tuesday, April 2, 1975:

12:38 p.m.

A gray 1974 American Motors Matador sedan, bearing New York license 871-QUX, was observed parked on Conselyea Street, a half a block from Crisci's Restaurant.

Vehicles bearing the following license plate numbers, the registrations of which were obtained through the New York State Department of Motor Vehicles computer, were observed in the vicinity of Crisci's Restaurant at this time, and in the parking lot for Crisci's Restaurant:

License

[redacted]

[redacted]

510-YZA

[redacted]

Registered Owner

[redacted]

[redacted]

Potomac Cadillac Leasing Corporation,
787 11th Avenue, New York, New York,
for use on a 1975 brown four-door
Cadillac sedan.

[redacted]

b6
b7CInterviewed on 4/2/75 at Brooklyn, New York File # NY 92-8294by SAS and [redacted] /ADB/dmDate dictated 4/3/75

NY 92-8294
8.

License

[Redacted]

[Redacted]

679-QZD

[Redacted]

229-YTG

824-KRY

83-JF

[Redacted]

Registered Owner

[Redacted]

[Redacted]

[Redacted]

R.O.J. Contracting Company, Incorporated
35-54 9th Street, Long Island City,
New York, for use on a 1973 blue
Chevrolet sedan.

b6
b7C

[Redacted]

V.E. SANTANIELLO, May 2, 1911,
85-12 66th Avenue, Rego Park, New York,
for use on a 1974 gray four-door
Cadillac sedan.

THERESA GUADAGNO, February 12, 1913,
62 Skillman Avenue, Brooklyn, New York,
for use on a 1974 brown four-door
Chevrolet sedan.

VINCENZO FORGIONE, March 14, 1907,
57-49 228th Street, Bayside, New York,
for use on a 1974 white Buick sedan.

[Redacted]

NY 92-8294

3.

License

99-NAV

341-EJR

502-PPD

62-BSY

Registered Owner

Modern Made Food Products, Incorporated
200 Garden City Plaza, Garden City,
New York, for use on 1974 brown four-
door Ford sedan.

CARMINE ANGIOTI, January 13, 1916,
74 Powers Street, Brooklyn, New York,
for use on 1974 gold two-door
Cadillac sedan.

Value Wise Auto Leasing, Incorporated
550 Old Country Road, Hicksville,
New York, for use on 1974 white two-
door Buick sedan.

Department of Motor Vehicles code
16-80-03, which indicates this is
a new issue of passenger license
plate from Bronx County.

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/75The following observations were made by SA

12:10 PM A gray 1974 Matador bearing New York (NY) License 871 QUX was observed parked on the street behind the Sage Diner, 20-26 Queens Boulevard, NY.

12:16 PM FRANZESE was observed inside the Sage Diner engaged in conversation with

12:52 PM FRANZESE's vehicle still parked as set forth above.

12:53 PM Rhythmic horn blowing was heard from the vicinity of FRANZESE's vehicle.

12:54 PM FRANZESE's vehicle no longer parked as set forth above.

b6
b7CInterviewed on 6/6/75 at Queens, New York File # NY 92-8294by SA /s/ Date dictated 6/12/75

NY 92-8294

C. Vehicles

Review of New York State Department of Motor Vehicles records reflected that the vehicles utilized by FRANZESE were registered as follows:

License Plate

Registered To

b6
b7C

No vehicles were registered to FRANZESE or his

New York.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/75

The following observations were made by Special Agents (SAS) [redacted] and [redacted] on Wednesday, September 10, 1975, at Queens, New York:

5:00 P.M.

Vehicles bearing the following license plate numbers were observed parked in the vicinity of the residence of CARMINE "TUTTIE" FRANZESE, 51-38 69th Street, Maspeth, Queens, New York. Registered owners were obtained from New York State Department of Motor Vehicle records:

LICENSE PLATE

[redacted]

4576 LA

[redacted]

REGISTERED OWNER

[redacted]

Island Taping Incorporated
47-20 35th Street
Long Island City, New York
For use on a 1974, blue
Chevrolet Suburban

[redacted]

b6
b7C

Interviewed on 9/10/75 at Queens, New York File # NY 92-8294
by SAS [redacted] /RDB/kp Date dictated 9/16/75

NY 92-8294

LICENSE PLATE

373 QTP

[REDACTED]

[REDACTED]

REGISTERED OWNER

LAWRENCE BRIGNATI, SR.
Date of Birth
August 24, 1916
224 Beach 97th Street,
Rockaway Beach, New York
For use on a 1973, brown
Chevrolet sedan

[REDACTED]

[REDACTED]

b6
b7C

Department of Motor Vehicle
records reflect this vehicle
formerly bore New York license
plate [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/75

On September 15, 1975, at approximately 1:30 PM, four white male individuals were observed in the front yard of the residence of TUTTI FRANZESE's, 51-38 69th Street, Maspeth, Queens, New York (NY). One of the individuals was identified as TUTIE FRANZESE. Upon sighting the agents, all four individuals separated and went in different directions, two individuals leaving the scene in a blue 1974 Buick, bearing NY license tags 379 QEH. A check of the records of the Department of Motor Vehicle (DMV) revealed the owner of this vehicle to be:

Beau Electric Construction Incorporated
4400 Wickjam Avenue,
Bronx, New York

In addition, 1970 Ford was observed parked behind the Buick bearing New York license Plate [REDACTED] A DMV check revealed the owner of this vehicle to be:



b6
b7C

Interviewed on
SAS

9/15/75

Queens, New York

File #

NY

92-8294-60

by

[REDACTED]

PHD/cmb

Date dictated

9/22/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/75

At 2:53 P.M. on August 27, 1975, the following vehicles were observed parked next to CARMINE FRANZESE's residence, 51-38 69th Street, Woodside, New York:

b6
b7C

Interviewed on 8/27/75 at Woodside, New York File # NY 92-8294 *72*

by SA [redacted] /sln Date dictated 8/29/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/75

At 3:26 P.M. on September 4, 1975, Special Agents [redacted] and [redacted] observed CARMINI FRANZESE parking a gray, two-door Matador sedan, bearing New York license 871-QUX, next to his residence, 51-38 69th Street, Woodside, New York.

b6
b7C

Interviewed on 9/4/75 at Woodside, New York File # NY 92-8294 -72A

SAs [redacted] and [redacted] /RDB/sln Date dictated 9/8/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/75

At 8:10 P.M., a Ford station wagon bearing New York license plate [] was observed on 69th Street, Queens, New York, occupied by JOSEPH BRANCATO, CARMINI FRANZESE and an unknown white male driving the vehicle. New York State Department of Motor Vehicles records reflect this vehicle is registered to [] date of birth []

BRANCATO and FRANZESE were subsequently observed to enter the Queens Terrace where the reception of [] [] LEONARD DELLO was taking place.

b6
b7C

Interviewed on 9/28/75 at Queens, New York File # NY 92-8294 *73*

by SA [] /sln Date dictated 10/1/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/75

On November 13, 1975, at 1:20 P.M., no vehicles were observed parked near the residence of CARMINE FRANZESE, 51-38 69th Street, Woodside, New York.

Interviewed on 11/13/75 at Woodside, New York File # NY 92-8294 -74

by SA [redacted] /sln Date dictated 11/17/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/28/75	INVESTIGATIVE PERIOD 7/28/75-11/13/75
TITLE OF CASE CARMINE SALVATORE FRANZESE aka		REPORT MADE BY 	TYPED BY sln
		CHARACTER OF CASE AR	

REFERENCENYrep of SA dated 8/21/75.

-P-

ADMINISTRATIVEb6
b7C

On 8/28/75, Security Officer, Spector Freight System, Incorporated, 1313 Grand Street, Brooklyn, New York, advised that SALVATORE DE LAURO, aka Sal, and CARMINE FRANZESE, aka Little Tuttle, appeared to be running a loanshark operation at Spector. advised DE LAURO is the union shop steward for Local 816 International Brotherhood of Teamsters, and works in the valuable shipment "crib".

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-16655)
- 1 - USA, EDNY
- 1 - Strike Force, EDNY
- ③ - New York (92-8294)
- (1 - 92-1965 SUB A)

92 8294 76

 Searched
 Indexed
 Serialized
 Filed
 47

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

 Do not index
 One pg A. B.
 pp 4, 5, 6

NY 92-8294

He advised DE LAURO, on a daily basis, walks up and down the loading dock talking to employees on a one-to-one basis. [] has heard that DE LAURO collects money from drivers and loading dock personnel which is believed to be payments on shylock loans. [] advised that "LITTLE TUTTIE", who is also employed by Spector, comes in on Wednesday nights around 6:00 P.M. and collects on shylock loans.

On 9/9/75, [] advised that on 9/8/75, an individual who was identified to him as "BIG TUTTIE" and who allegedly used to work at Spector, and is an uncle of "LITTLE TUTTIE", came to Spector and visited DE LAURO in the "crib".

"BIG TUTTIE" was driving a vehicle bearing New York license []. Review of New York State DMV records reflect this vehicle is registered to [] DOB [] Brooklyn, NY, for use on a []

On 9/10/75, [] advised [] is employed by Spector and has been [] He advised [] and the most recent address Spector has for [] which is dated 1/19/66, is [] Brooklyn, NY. [] was shown a photograph of CARMINE SALVATORE FRANZESE, aka "Tuttie", whom he identified as being identical to "BIG TUTTIE".

b6
b7C
b7D

INFORMANTS

On 7/28/75, [] advised that "TUTTIE" FRANZESE was last down on President Street about two weeks ago to visit [] and to pass the word along from JOE BRANCATO.

On 8/25 and 8/27/75, [] advised that "TUTTIE" has not been going to President Street on a regular basis and will stop in to visit [] on occasion. Source advised that "TUTTIE" is JOE BRANCATO's man and apparently BRANCATO feels he can trust [] a little more than on previous occasions. Source advised [] was [] and the wedding was attended by all the [] crew members as well as

NY 92-8294

BRANCATO, FRANZESE and numerous other COLOMEO Family members.

On 8/29/75, [redacted] advised that JOSEPH BRANCATO, TUTTIE FRANZESE, [redacted] and JO JO VITACCO were some of those scheduled to attend [redacted]
[redacted]
[redacted]

Source advised that TUTTIE FRANZESE's [redacted] and the [redacted]
[redacted]

On 9/17/75, [redacted] advised TUTTIE FRANZESE has been visiting [redacted] on President Street on a weekly basis. Source stated TUTTIE is BRANCATO's bodyguard and confidant and visits President Street, so he can report developments on the [redacted] directly to BRANCATO.

b6
b7C
b7D

On 10/8/75, [redacted] advised TUTTIE FRANZESE continues to meet with [redacted] two or three times a week on behalf of BRANCATO.

On 10/8/75, [redacted] advised the following were some of those [redacted]
[redacted]

[redacted]
SALVATORE ALBARESE

JOE BRANCATO
DOMINICK CATALDO
JAMES CLEMENZA

[redacted]
LENNY DELLO
THOMAS DI BELLA

[redacted]
SAL FUSCO
[redacted]

[redacted]
[redacted]
LARRY LAMPASI

ANTHONY LAPONZINA
ERNIE LAPONZINA
BENNY LO CICERO
FRANK LO CICERO

[redacted]
VINCENT MELLA
ROCKO MIRAGLIA
VINCENT MUCE
BLACK SAM NASTASA

NY 92-8294

[REDACTED]
[REDACTED]
ALPHONSE PERSICO
[REDACTED]

[REDACTED]
JAMES SCIANNA
[REDACTED]

JO JO VITACCO

Source further advised that FRANZESE was among those who attended the wedding reception for LENNY DELLO's daughter on Sunday, September 28, 1975, at the Queens Terrace. Source advised FRANZESE also attended the wedding reception of ROCKO MIRAGLIA's daughter held on Saturday, October 4, 1975, at the Shalimar, Staten Island, New York.

On 10/14/75, [REDACTED] advised that TUTTIE FRANZESE was an usher at the recent wedding of [REDACTED] and [REDACTED]. Source advised that TUTTIE has been spending a lot of time with [REDACTED] and his crew, per instructions of JOE BRANCATO.

On 10/16/75, [REDACTED] advised that SALVATORE DE LAURO and CARMINE "LITTLE TUTTIE" FRANZESE, nephews of JOHN "SONNY" FRANZESE, are operating a loansharking operation at the Spector Freight System, Inc. terminal, 1313 Grand Street, Brooklyn, New York. Both individuals make shylock loans and, if necessary, would use force to collect the loans.

b6
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b7D

On occasion, a relative of FRANZESE known as "BIG TUTTIE" has threatened employees of Spector to pay their debts. Source was shown a photograph of CARMINE SALVATORE FRANZESE, aka Tuttie, but was unable to identify him as being identical to "BIG TUTTIE".

On 11/7/75, [REDACTED] advised that [REDACTED] maintains contact with the COLOMBOs through TUTTIE FRANZESE and sees GALLO several times a week.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with [REDACTED] in attempt to develop ECT case involving subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY

Report of:

Office: New York, New York b6
b7C

Date:

NOV 23 1975

Field Office File #:

92-8294

Bureau File #: 92-16655

Title:

CARMINE SALVATORE FRANZESE

Character:

ANTI-RACKETEERING

Synopsis:

FRANZESE continues to be driver and bodyguard for
BRANCATO. FRANZESE's daughter married, 9/27/75.

-P-

DETAILS:A. ResidenceFRANZESE continues to reside at 51-38 69th Street,
Woodside, New York.B. Activities

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/75

At 2:53 P.M. on August 27, 1975, the following vehicles were observed parked next to CARMINE FRANZESE's residence, 51-38 69th Street, Woodside, New York:



b6
b7C



Interviewed on 8/27/75 at Woodside, New York File # NY 92-824

by SA  /sin Date dictated 8/29/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/12/75

At 3:26 P.M. on September 4, 1975, Special Agents [redacted] and [redacted] observed CARMINE FRANZESE parking a gray, two-door Matador sedan, bearing New York license 871-QUX, next to his residence, 51-38 69th Street, Woodside, New York.

b6
b7C

Interviewed on 9/4/75 at Woodside, New York File # NY 92-8254

by SAs [redacted] and [redacted] Date dictated 9/8/75
/RDB/sln

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/16/75

The following observations were made by Special Agents (SAS) [redacted] and [redacted] on Wednesday, September 10, 1975, at Queens, New York:

5:00 P.M.

Vehicles bearing the following license plate numbers were observed parked in the vicinity of the residence of CARMINE "TUTTIE" FRANZESE, 51-38 69th Street, Maspeth, Queens, New York. Registered owners were obtained from New York State Department of Motor Vehicle records:

LICENSE PLATEREGISTERED OWNER

[redacted]

[redacted]

b6
b7C

4576 LA

Island Taping Incorporated
47-20 35th Street
Long Island City, New York
For use on a 1974, blue
Chevrolet Suburban

[redacted]

[redacted]

Interviewed on 9/10/75 at Queens, New York File # NY 92-8294

SAS [redacted] & [redacted]
by [redacted] /RDB/kp Date dictated 9/16/75

NY 92-8294

2

LICENSE PLATE

REGISTERED OWNER

b6
b7C

Department of Motor Vehicle
records reflect this vehicle
formerly bore New York license
plate 702 QMQ.

NY 92-8294

On September 15, 1975, [redacted] Parole Officer, United States Probation Office, 225 Cadman Plaza East, advised that on July 23, 1975, while conducting a home visit at the residence of SALVATORE ALBANESE, 1143 78th Street, Brooklyn, New York, he observed a white male, approximately six feet tall, weighing 220 pounds, walk out of ALBANESE's driveway and enter vehicle bearing New York license 871-QUX. Present at ALBANESE's residence at that time was an individual who identified himself as [redacted] whom [redacted] subsequently learned was actually [redacted]

On September 27, 1975, FRANZESE's daughter was married and the reception was held at the Queens Terrace Caterers, 68-21 Roosevelt Avenue, Woodside, New York. Some of the vehicles observed parked in the vicinity of the Queens Terrace during the reception are as follows:

b6
b7C



527-RLM
THOMAS DI BELLA
Date of Birth November 29, 1905
18 Adelai Circle
Staten Island, New York
1968, brown, four-door Cadillac

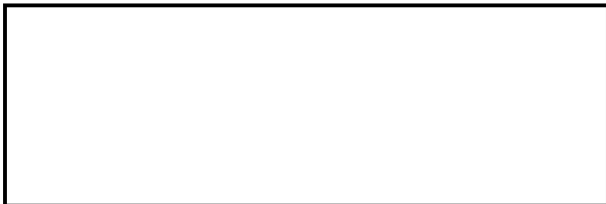
379-QVH
Beau Electric Construction, Incorporated
440 Wickjam Avenue
Bronx, New York
1974, brown, two-door Buick sedan

NY 92-3294

849-QVT
J & H Maintenance Corporation
124-15 Liberty Avenue
Richmond Hill, New York
1965, blue Chevrolet Suburban



301-RIF
ANGELIA SANTORO
Date of Birth May 11, 1912
2402 Benson Avenue
Brooklyn, New York
1969, two-door, gold Chevrolet sedan



b6
b7C

NY 92-8294



818-YHO
Jo Jo Collision, Incorporated
102-08 159th Road
Howard Beach, New York

279-KBK
PATSY BORRIELLO
Date of Birth January 15, 1906
424 Clinton Street
Brooklyn, New York
1975, four-door, blue, Buick sedan

b6
b7C



NY 92-8294



471-QNB
MICHAEL FRANZESE
Date of Birth April 8, 1903
Box 23
Cochection, New York
1974, two-door, blue American

b6
b7C



352-YYT
Cement Concrete Workers Union
84 Fifth Avenue
New York, New York
1975, brown, two-door Buick sedan
(This license plate was formerly on a
1973, white Buick sedan which vehicle
was utilized by )

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/3/75

At 8:10 P.M., a Ford station wagon bearing New York license plate [redacted] was observed on 69th Street, Queens, New York, occupied by JOSEPH BRANCATO, CARMINI FRANZESE and an unknown white male driving the vehicle. New York State Department of Motor Vehicles records reflect this vehicle is registered to [redacted] date of birth [redacted]

BRANCATO and FRANZESE were subsequently observed to enter the Queens Terrace where the reception of the daughter of LEONARD DELLO was taking place.

b6
b7C

Interviewed on 9/28/75 at Queens, New York File # NY 92-8294

by SA [redacted] /slr Date dictated 10/1/75

11-

FEDERAL BUREAU OF INVESTIGATION

10/23/75

Date of transcription

JOSEPH BRANCATO, [REDACTED] and CARMINE FRANZESE were observed on the corner of 83rd Street and Eleventh Avenue, Brooklyn, New York, at 4:19 p.m. The aforementioned individuals were observed to be deep in conversation and walking up and down 83rd Street between [REDACTED] house, in the middle of 83rd Street, between Eleventh and Twelfth Avenues, Brooklyn, New York, and the corner of Eleventh Avenue. At 4:31 p.m., observations were discontinued, at which time the above-mentioned individuals continued to be in conversation.

b6
b7C

Interviewed on 10/21/75 at Brooklyn, New York File # NY 92-3189
by SAS [REDACTED] and [REDACTED] lp Date dictated 10/22/75

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/19/75

On November 13, 1975, at 1:20 P.M., no vehicles were observed parked near the residence of CARMINE FRANZESE, 51-38 69th Street, Woodside, New York.

Interviewed on 11/13/75 at Woodside, New York File # NY 92-8294

by SA [redacted] /sln Date dictated 11/17/75

b6
b7C

-132-
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-8294)

DATE: DEC 10 1975

FROM : SC [REDACTED] (53)

SUBJECT: CARMINE S. FRANZESE, aka
AR

On 12/8/75, a time search was conducted by SC [REDACTED] on the property located at 51-38 69th Road. The following information was obtained from the Municipal Building located at 90-27 Suffern Boulevard, Jamaica, NY. The property is located in lot 2421 and lot 40. The last tax payment was made by [REDACTED]. The dimensions of the land are 50 feet by 69 feet and the dimensions of the building are 20 feet by 50 feet.

The unimproved assessed valuation of the land is \$4,500.00 and the improved assessed valuation of the land is \$10,000.00. b6
b7c

On 12/14/73, [REDACTED] deeded the property to [REDACTED]. There was no mortgage recorded.

On 11/9/71, [REDACTED] obtained a mortgage from Whitestone Savings and Loan Association.

CAK:dyc
(2)

dyc
53

92-8294-77

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1975	
FBI - NEW YORK	

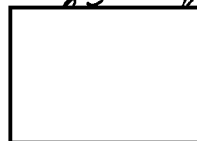
56



92-8294-78

5 5

5



B

b6
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2/17/76

AIRTEL

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK (92-2300)

LA COSA NOSTRA
AR
(OO: NY)

ReNYnitel 1/23/76.

As previously reported in renitel, New York LCN "families" were preparing to take in new members. The following information has been forthcoming.

On 2/10/76, [redacted] advised that the COLOMBO LCN "family" initiated ten new members on the previous Thursday and Friday (February 5 and 6). ALPHONSE PERSICO (Consiglieri) sponsored [redacted] ANTHONY SCARPATI, THOMAS "Shorty" SPERO, and [redacted] JOE BRANCATO (Captain) sponsored CARLINE "TUTTI" FRANZESE (nephew of SONNY FRANZESE). [redacted] (underboss) sponsored SALVATORE ALBANESE. JOE YACOVELLI (former boss) sponsored SALVATORE FUSCO and another unknown individual. [redacted] sponsored an unknown individual.

b6
b7C
b7D

Source advised that all the above-named individuals are now "good-fellows" (members of LCN) and recognized as such by all "families". Source stated that he heard that the GENOVESE "family" had their initiation earlier in the week. Source was also told that if everything works out satisfactorily, each family will initiate ten additional members within six months.

On 2/12/76, [redacted] advised during past 3 or 4 weeks leadership of five New York LCN "families" convened by CARLO GAMBINO for purpose of discussion on "opening the books" for new LCN membership.

92-8294-77

2 - BUREAU
1 - NEW YORK
JWN:DJG

① [redacted]
1-

[redacted]

#56

③

AIRTEL
NY 92-2300

Source states GAMBINO adamantly opposed new membership for fear of informant penetration, however, was outvoted 4 to 1 and reluctantly agreed to go along with proposal of ten new members each for five families. Source speculated that if GAMBINO had been able to persuade one other LCN boss to oppose the proposal he would have been in position to delay or prevent implementation.

[redacted] advised that based on above authority ten new members "made" by COLOMBO "family" on 2/5/76 including SALVATORE ALBANESE, [redacted] ANTHONY SCARPATI, THOMAS SPERO, SALVATORE FUSCO, CARMINE "TUTTIE" FRANZESE and [redacted]. Source states ALPHONSE PERSICO "sponsored" [redacted] SCARPATI, SPERO, and [redacted] ALBANESE "sponsored" by [redacted] FUSCO "sponsored" by JOSEPH YACOVELLI or [redacted] and FRANZESE sponsored by JOSEPH BRANCATO. Source advised two additional individuals "sponsored" by [redacted] and one individual sponsored by JOE BRANCATO, identities unknown, but source is in a position to obtain identities in the near future.

b6
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b7D

Source advised GAMBINO's have not made new membership as of 2/9/76 due to large number of candidates but initiation imminent.

Source advised talk is possibility of approximately 50 new members to be initiated in five NY LCN "families" in about 3 or 4 months.

On 2/9/76 [redacted] advised that over the weekend he was told that the LCN books had opened and that some new members were taken into the organization. He related that on Friday afternoon, 2/5/76, he was told that [redacted] FUNZI TIERI's [redacted] had been made during the week. He further related that Saturday afternoon, 2/7/76, [redacted] and TIERI came to Little Italy together from Brooklyn and they went to the NAPOLI RESTAURANT, located on Hester and Mulberry Streets, New York City. Source continued that no party has been held as yet for the new members in LCN but that a party will be held for new members in the near future.

AIRTEL
NY 92-2300

On 2/9/76 and 2/13/76, provided
substantially the same information as b7D

New York considers the above-described information as valid and accurate. We are continuing to handle this information in an extremely discreet manner in order to protect our sources and our continuing flow of highly valuable information.

Bureau will be kept advised.

APR 11 1976
Only

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC NEW YORK

DATE: 3-3-76

FROM : SA [REDACTED]

(56)

SUBJECT: LA COSA NOSTRA

AR
(OO: NY)

b6
b7C

Attached information is extremely sensitive and is not to be disseminated outside Bureau under any circumstances at this time to prevent compromise of sources mentioned therein.

Information is not to be set forth in details of reports or discussed during course of investigations.

① 92-8294 (CARMINE TUTTI
FRANZESI)

92-8294-80

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1976	
FBI - NEW YORK	

[REDACTED]

#56



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 20 1976	INVESTIGATIVE PERIOD 12/10/75-3/26/76
TITLE OF CASE CARMINE SALVATORE FRANZESI aka [redacted]		REPORT MADE BY CHAR [redacted]	TYPED BY ong
		AR	

REFERENCE

NYrep of SA [redacted] dated 11/26/75.

-P-

ADMINISTRATIVEb6
b7C

The investigative period of this report exceeds that desired by the Bureau; however, case agent has been actively involved in investigation in the case captioned, "SALVATORE ALBANESE aka: JOSEPH LIVOTI aka Minx; [redacted] SALVATORE PERITORE aka Sammy; [redacted] (Phonetic); IGB, (NYfile [redacted]).

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
APPROVED <i>JW</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-16655) 1 - USA, EDNY 1 - Strike Force, EDNY (3) - New York (92-8294) (1 - 92-1965 Sub A) <i>Originals</i>						92 8294 86 SEARCHED SERIALIZED INDEXED FILED	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

NY 92-8294

ADMINISTRATIVE (continued)

As the Bureau is aware, on 2/5/76, FRANZESE was "made" by the COLOMBO LCN Family. To protect sources of the NYO, no active investigation is being conducted at this time concerning FRANZESE, now that he is a "made guy". It is anticipated that after additional information is received from additional sources concerning the new status of FRANZESE, investigation on FRANZESE will be intensified.

INFORMANTS

On 2/10/76, [] advised that the COLOMBO LCN Family initiated two new members on 2/5/76 and 2/6/76. Among those initiated was CARMINE "Tuttie" FRANZESE who was sponsored by COLOMBO LCN Family Captain JOSEPH BRANCATO

On 2/12/76, [] advised that on 2/5/76, CARMINE "Tuttie" FRANZESE, was among those initiated into the COLOMBO LCN Family, and was sponsored by JOSEPH BRANCATO.

On 2/9/76 and 2/13/76, [] also furnished the above information.

On 3/17/76, [] advised that CARMINE "Tuttie" FRANZESE was sponsored for membership in the COLOMBO LCN Family by JOSEPH BRANCATO, and that FRANZESE was "made" over the objections of his uncle, JOHN "Sonny" FRANZESE. Informant did not know the reason for JOHN FRANZESE's objections. b7D

On 3/26/76, [] advised there was going to be a 25th Wedding Anniversary Party for CARMINE "Tuttie" FRANZESE and his wife at the Queens Terrace, Queens, New York, on 3/28/76. Source advised that all members of the COLOMBO LCN Family have been ordered to attend, and he expected a very large turnout for this affair.

NY 92-8294

On 3/25/76, [] advised FRANZESE is a shylock and hijacker who is a big earner. [] is with FRANZESE in his shylocking business, and [] and FRANZESE meet regularly on Wednesday's at Crisi's Restaurant.

LEAD

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b7C
b7D

NEW YORK

AT NEW YORK, NEW YORK. Upon receipt of additional information from informants who are being targeted against FRANZESE, will determine extent of alleged shylock and hijacking activities.

-C*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY

Report of:

Date:

APR 20 1976

Office: New York, New York

Field Office File #:

92-8294

Bureau File #:

92-16655

Title:

CARMINE SALVATORE FRANZESE

b6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

Time search for property located at 51-38
69th Road, Queens, New York, conducted. Records
reflect property deeded on 12/14/73, by THOMAS J.
and LUCILLE FRANZESE to FRANK D. and NORMA NAPOLITANO.

-P-

DETAILS:

On December 8, 1975, a time search was conducted
by SC [redacted] on the property located at
51-38 69th Road. The following information was obtained
from the Municipal Building, 90-27 Sutphin Boulevard,
Jamaica, New York:

The property at 51-38 69th Road is located in
Lot 2421 and Lot 40. The last tax payment was made by
FELICE NAPOLITANO. The dimensions of the land are 50 feet by
69 feet, and the dimensions of the building are 20 feet by
50 feet.

The unimproved asset evaluation of the land
is \$4,500.00, and the improved asset evaluation of the land
is \$10,000.00.

The time search reflected that on
December 14, 1973, THOMAS J. and LUCILLE FRANZESE
deeded the property to FRANK D. and NORMA NAPOLITANO.
It was no mortgage recorded.

NY 92-8294

The title search further reflected that on November 9, 1971, FRANK D. and NORMA NAPOLITANO obtained a mortgage from Whitestone Savings and Loan Association for this property.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5954) (SUB A) (P)

FROM : SA [REDACTED] (#52)

SUBJECT: [REDACTED] aka
AR

DATE: 5/12/76

This memorandum is being prepared for the information of Division V Supervisors and Agents with [REDACTED] related cases, as background information on a recent series of murders and shootings, arising out of splits within what was formerly the [REDACTED]. Briefly the [REDACTED] broke into three subgroups headed respectively by [REDACTED] [REDACTED] aka [REDACTED] and [REDACTED] b6 b7C

JOHN CUTRONE, aka "Mooney", a member of the COLOMBO LCN family. Each subgroup is in turn "under", a different major organized crime figure. There have been many attempts at peacemaking among these three subgroups, but the "wars" based on their mutual hatred keep breaking out. To date there have been at least 20 murders and 50 or so shootings among these groups.

1-92-3187 (#55)
1-92-1450 [REDACTED] #52)
1-92-1366 (#55) 92-5954
1-92-2476 [REDACTED] #52)
1-92-6703 (#55)
1-92-1965 (SUB A) (#55)
1-Supv. (#51)
1-Supv. (#52)
1-Supv. (#53)
1-Supv. (#54)
1-Supv. (#55)
1-Supv. (#57)
1-Each Agent (#52)

DHR:mc
(36)



5010-108-02

92-5954-87
92-1366

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1976	
FBI - NEW YORK	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Certain persons are in more than one subgroup. The [redacted] and to a lesser degree CUTRONE "crews" are active narcotics dealers. [redacted] and his "crew", have broken away from the COLOMBO LCN family, which would never make [redacted] a member and are now on the fringe of the GENOVESE LCN family which may "make" [redacted] in the near future.

Set forth below are the current members of the [redacted] and CUTRONE crews: (Where subjects have ties to more than one crew, they will be included in both crews.)

#1 [redacted] Group

b6
b7C
b7D

[redacted] aka

[redacted] aka (incarcerated)

[redacted] aka (incarcerated)

BARTHOLEMEW BORRIELLO aka (incarcerated)

"Big Bobby":

[redacted] (crippled from gunshot wounds)

[redacted];

[redacted] aka (incarcerated)

[redacted] aka

[redacted] aka

[redacted] (enforcer);

[redacted] aka (crippled from gunshot wounds)

[redacted] aka

[redacted];

[redacted] aka (crippled from gunshot wounds)

[redacted] aka (Florida crew)

NY 92-5954

[redacted] aka (heads a Puerto Rican drug group)
[redacted] aka
[redacted] aka
[redacted] (cousin)

(Under VINCENT GIGANTE, aka "The Chin", and DOMINICK ALONGI, aka "Fat Dom", both in the GENOVESE LCN family).

Recently murdered STEVEN CIRILLO. In addition, this group includes about 20 black and Puerto Rican drug dealers.

#2 [redacted] Group

b6
b7C
b7D

[redacted]
[redacted] aka (shylock) (incarcerated)
[redacted]
[redacted] aka (enforcer, recently shot)
[redacted] aka
[redacted]

(Under (FNU) [redacted] an associate of FRANK TIERI, aka "Funzi", and with some ties to CARMINE GALANTE, aka "Lilo", "The Cigar".)

In addition, there are 40-50 young, South Brooklyn, Italian males, all of whom are very violent.

#3 JOHN CUTRONE's Group

BARTHOLEMEW BORRIELLO aka
"Big Bobby":

[redacted] aka
[redacted]
[redacted] aka
[redacted]

NY 92-5954

[redacted] aka
[redacted] (stock and bond thief);
[redacted] aka (enforcer)
[redacted]

b6
b7C
b7D

(Under ALPHONSE PERSICO, aka "Allie Boy", a capo in the COLOMBO LCN family)

Currently, the [redacted] and [redacted] factions have been forced by the LCN to make peace which neither side intends to keep.

MUCH OF THE INFORMATION CONTAINED IN THIS MEMO IS FROM C-TE'S PERSONALLY INVOLVED IN THESE DISPUTES AND IS THEREFORE EXTREMELY SINGULAR.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/80

CARMINE FRANZESE was [redacted] at his residence, 51-38 69th Street, Woodside, New York (NY).

FRANZESE stated that he has known [redacted] for approximately twenty years, but cannot recall ever working for him. FRANZESE stated that he has [redacted] whom he described as [redacted]

FRANZESE stated that he presently is self-employed, driving a canteen truck selling coffee in Long Island City.

The following vehicles were observed parked in front of the FRANZESE residence:

NY 6860NM
1976 Blue Chevrolet Delivery Truck
CARMINE FRANZESE
Date of Birth (DOB) January 25, 1932
51-38 69th Street
Woodside, NY

b6
b7C



92-8294-101

at Queens, New York File # BQ 92-8294
BQ 179-1734
BQ 196-533

and [redacted] Date dictated 10/3/80
RIB/mlh